



**Ark-La-Tex Regional Air Service Alliance
Board of Directors Meeting Minutes
13 May 2016**

The meeting of the Board of Directors of the Ark-La-Tex Regional Air Service Alliance (RASA) was held on 13 May 2016 at 9:00 a.m. at the Cyber Innovation Center, 6300 East Texas Street, Bossier City, Louisiana.

The meeting was called to order by G.B. Cazes. Present at the meeting were the following board members: G.B. Cazes, Mike McSwain, Steve Roop, and Tim Wilhite constituting a majority of members of the current board of directors and a quorum. Also present at the meeting was Barry Regula.

On the motion of Mike McSwain, seconded by Steve Roop, it was proposed that the minutes for the board of directors meeting held on 12 February 2016 be adopted. The motion was adopted by unanimous vote of the board members present.

On the motion of Tim Wilhite, seconded by G.B. Cazes, it was proposed that RASA accept Shreveport Bossier African American Chamber of Commerce's official appointment via letter of Quintin Harris as its voting representative and Kamesha West as its non-voting liaison. The motion was adopted by unanimous vote of the board members present. An appointment letters is still needed from the Chamber of Commerce of a surrounding parish (Lincoln).

G.B. Cazes provided an update of the RASA financials. On a motion by Steve Roop, seconded by Mike McSwain, it was decided that payment in the amount of \$12,159.56 for election expenses related to Proposition 306 was approved. Funds from RASA's operating account (these are separate funds from the tax collections) will be used.


On a motion by Mike McSwain, seconded by Tim Wilhite, it was decided to adopt the investment policy created and recommended by the Finance Committee.

G.B. Cazes provided the board with information related to Shreveport's Small Community Air Service Development Grant that requires matching funds. The grant application is for \$500,000

and requires a match of at least 20%. In order to make our application more competitive, RASA will provide a 100% match (\$500,000). On a motion by Tim Wilhite, seconded by Steve Roop, the Board approved RASA's letter of support and match commitment. The vote was unanimous.

G.B. Cazes proposed that the Board of Directors continue to meet quarterly with conference calls scheduled in between as necessary. Electronic calendar invitations will be sent for the August meeting.

The meeting was adjourned at 9:58 a.m.



Jerri de Pingre (Treasurer)



G.B. Cazes (President)