



**Ark-La-Tex Regional Air Service Alliance
Board of Directors Meeting Minutes
12 August 2016**

The meeting of the Board of Directors of the Ark-La-Tex Regional Air Service Alliance (RASA) was held on 12 August 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, Jerri de Pingre, Tim Wilhite, Quintin Harris, and Aaron Paul constituting a majority of members of the current board of directors and a quorum. Also present at the meeting was Doug Postel and JoAnn Marshall.

On the motion of Mike McSwain, seconded by Jerri de Pingre, it was proposed that the minutes for the board of directors meeting held on 13 May 2016 be adopted. The motion was adopted by unanimous vote of the board members present.

Jerri de Pingre informed the board that she has resigned her role at the Minden Chamber of Commerce. The board requested that she continue to serve as a board member and as treasurer until a decision can be made regarding representation from the Minden Chamber of Commerce. An appointment letters is still needed from the Chamber of Commerce of a surrounding parish (Lincoln).

G.B. Cazes and Tim Wilhite provided an update on a meeting with Shreveport Regional Airport officials and briefly discussed air carriers.

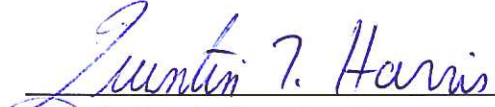
Tim Wilhite provided an update of the RASA financials. Numbers are within five percent of projections. Additionally, based on the motion approved at the previous meeting to adopt the investment policy created and recommended by the Finance Committee, funds will be moved to short term CDs.

G.B. Cazes announced that the next quarterly meeting will be held on November 11, 2016, at 9:00 a.m.

The meeting was adjourned at 10:00 a.m.



Jerri de Pingre (Treasurer)



Quintin Harris (Secretary)