



**Ark-La-Tex Regional Air Service Alliance  
Board of Directors Meeting Minutes  
11 November 2016**

The meeting of the Board of Directors of the Ark-La-Tex Regional Air Service Alliance (RASA) was held on 11 November 2016 at 9:07 a.m. at the Cyber Innovation Center, 6300 East Texas Street, Bossier City, Louisiana.

The meeting was called to order by Tim Wilhite. Present at the meeting were the following board members: Tim Wilhite, Mike McSwain, Steve Roop, Jerri de Pingre, and Quintin Harris, constituting a majority of members of the current board of directors and a quorum. Aaron Paul gave his proxy to Tim Wilhite. Also present at the meeting were Barry Regula, Wanda Bennett, and JoAnn Marshall.

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

Tim Wilhite informed the board that G.B. Cazes resigned his role at the Cyber Innovation Center and, as such, resigned his position of President on the Ark-La-Tex RASA via an email dated 26 September 2016. On the motion of Jerri de Pingre, seconded by Quintin Harris, it was proposed to accept G.B. Cazes' resignation from the board. The motion was adopted by unanimous vote of the board members present.

Tim Wilhite presented a letter from Craig Spohn, President of the Cyber Innovation Center, appointing himself as the new representative from the Cyber Innovation Center. On a motion from Steve Roop, seconded by Jerri de Pingre, it was proposed to accept Craig Spohn as the new board member representing the Cyber Innovation Center. The motion was adopted by unanimous vote of the board members present. An appointment letter is still needed from the Chamber of Commerce of a surrounding parish (Lincoln).

On the motion of Mike McSwain, seconded by Jerri de Pingre, it was proposed that Tim Wilhite serve as the new Ark-La-Tex RASA president. The motion was adopted by unanimous vote of the board members present with the exception of Tim Wilhite, who abstained.


Tim Wilhite provided an update of the RASA financials. The numbers are as projected. Jerri de Pingre, Treasurer, will make the necessary arrangements for new signature cards for the Ark-La-Tex RASA bank account. On a motion by Steve Roop, seconded by Mike McSwain, the board approved the expense to maintain Ark-La-Tex RASA's domain names through Go Daddy. On a motion by Steve Roop, seconded by Mike McSwain, it was proposed to move funds to short term CDs at Gibbsland Bank. The motion was adopted by unanimous vote of the board members present.

Tim Wilhite provided an update on a meeting with Shreveport Regional Airport officials regarding current passenger trends and air service. The board briefly discussed outreach to air carriers for possible new routes.

Tim Wilhite announced that the next quarterly meeting will be held in January 2017. The date and time are to be announced.

The meeting was adjourned at 10:15 a.m.

  
Jerri de Pingre (Treasurer)

  
Tim Wilhite (President)