



**Ark-La-Tex Regional Air Service Alliance
Board of Directors Meeting Minutes
23 February 2017**

The meeting of the Board of Directors of the Ark-La-Tex Regional Air Service Alliance (RASA) was held on 23 February 2017 at 9:16 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, Craig Spohn, and Quintin Harris, constituting a majority of members of the current board of directors and a quorum. Aaron Paul gave his proxy to Jerri de Pingre. Also present at the meeting were Barry Regula, Kristen Brown, Kemesha West, Henry Thompson, Bill Cooksey, 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 11 November 2016 be adopted. The motion was adopted by unanimous vote of the board members present.

Tim Wilhite requested renewed Conflict of Interest policy forms for all board members and liaisons. An appointment letter is still needed from the Chamber of Commerce of a surrounding parish (Lincoln).

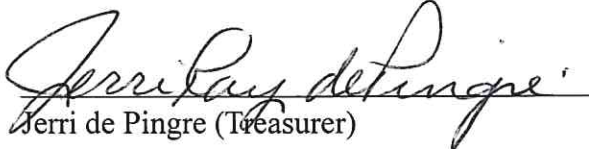
Tim Wilhite provided an update of the RASA financials. The numbers are as projected. The invoice to maintain Ark-La-Tex RASA's domain names through Go Daddy was approved in November and paid. Payments are also made to the tax commission each month. Tim Wilhite requested suggestions on accountants as well as auditors. He will make contact with those suggested and report back to the board so a motion can be made. On a motion by Craig Spohn, seconded by Steve Roop, the financial report was approved and adopted by unanimous vote of the board members present.

On the motion of Quintin Harris, seconded by Jerri de Pingre, it was proposed that Mike McSwain replace former board member G.B. Cazes on the Finance Committee. The motion was adopted by unanimous vote of the board members present.

Henry Thompson and Bill Cooksey provided an update on 2016-2017 efforts at the Shreveport Regional Airport such as current passenger trends and air service. They mentioned that RASA is an asset in attracting new airline routes. The board briefly discussed outreach to air carriers for possible new routes.

Tim Wilhite proposed a resolution for financial investments. On a motion by Jerri de Pingre, seconded by Craig Spohn, the resolution was approved and adopted by unanimous vote of the board members present.

The meeting was adjourned at 11:18 a.m.


Jerri de Pingre (Treasurer)


Tim Wilhite (President)