



**Ark-La-Tex Regional Air Service Alliance  
Board of Directors Meeting Minutes  
31 July 2018**

The meeting of the Board of Directors of the Ark-La-Tex Regional Air Service Alliance (RASAA) was held on 31 July 2018 at 3:05 p.m. at the Cyber Innovation Center, 6300 East Texas Street, Bossier City, Louisiana.

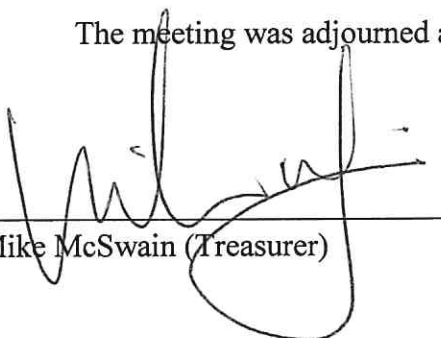
The meeting was called to order by Tim Wilhite. Present at the meeting were the following board members: Tim Wilhite, Steve Roop, Kemesha West, and Mike McSwain. Aaron Paul transferred his proxy to Mike McSwain, and Jerri de Pingre transferred her proxy to Tim Wilhite allowing for representation of a majority of members of the current board of directors and a quorum. Also present at the meeting was JoAnn Marshall.

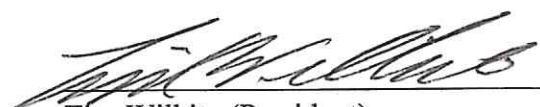
Tim Wilhite provided an update of the RASAA financials. The numbers are as projected, and the annual audit was clean. On a motion by Steve Roop, seconded by Mike McSwain, the financial report was approved and adopted by unanimous vote of the board members present.

Tim Wilhite informed the board of the impending, formal resignation of Jerri de Pingre due to a move to another state. Mike McSwain volunteered to serve as treasurer. On a motion by Kamesha West, seconded by Steve Roop, Mike McSwain's appointment as treasurer was adopted and approved by a unanimous vote of the board members present.

Tim Wilhite provided an update on meetings with airport and airline representatives, specifically a meeting in Cleveland, Ohio. Additional details will be discussed at the next meeting.

The meeting was adjourned at 4:00 p.m.

  
Mike McSwain (Treasurer)

  
Tim Wilhite (President)