



**Ark-La-Tex Regional Air Service Alliance
Board of Directors Meeting Minutes
9 January 2019**

The meeting of the Board of Directors of the Ark-La-Tex Regional Air Service Alliance (RASAA) was held on 9 January 2019 at 3:35 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, Kamesha West, Mike McSwain, and Aaron Paul for representation of a majority of members of the current board of directors and a quorum. Also present at the meeting were Lisa Johnson, David Rockett, Tyler Jamison, Tim Magner, Patrick Gullatt, and JoAnn Marshall.

On the motion of Craig Spohn, seconded by Mike McSwain, it was proposed that the minutes for the board of directors meeting held on 31 July 2018 be adopted. The motion was adopted by unanimous vote of the board members present.

Tim Wilhite and Mike McSwain provided an update of the RASAA financials. The numbers are as projected. After reviewing all numbers, the 2019 budget was discussed. On a motion by Kamesha West, seconded by Steve Roop, the financial report and 2019 budget were approved and adopted by unanimous vote of the board members present.

Tim Wilhite informed the board members of the current status of the Shreveport Regional Airport leadership and the continued increase in flyers out of Shreveport Regional Airport. The floor was then opened for new business and a discussion of future plans.

The meeting was adjourned at 5:21 p.m.

/s/ Mike McSwain
Mike McSwain (Treasurer)



Tim Wilhite (President)