



**Ark-La-Tex Regional Air Service Alliance
Board of Directors Meeting Minutes
14 May 2020**

The meeting of the Board of Directors of the Ark-La-Tex Regional Air Service Alliance (RASAA) was held on May 14, 2020 at 3:00 p.m. virtually due to the COVID-19 Pandemic. Prior scheduled meetings had been postponed; however, the Board agreed it would be prudent to meet virtually to conduct needed business items.

Tim Wilhite called the meeting to order. Present on the virtual meeting were the following board members: Tim Wilhite, Steve Roop, Kamesha West, David Specht, Mike McSwain, and Aaron Paul for representation of a majority of members of the current board of directors and a quorum. .

On the motion of David Specht, seconded by Mike McSwain, it was proposed that the minutes for the board of directors meeting held on 9 January 2019 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 as projected were significantly lower for revenue and trending softer due the Pandemic. After discussion and review, the 2020 budget was discussed. On a motion by Kamesha West, seconded by Steve Roop, the financial report and 2020 budget were approved and adopted by unanimous vote of the board members present.

Tim Wilhite informed the board members of the status of the Shreveport Regional Airport leadership and the impact the Pandemic was having on air travel and the Shreveport Regional Airport. There is a significant decrease in flights and available seats and it could be a protracted event. The floor was then opened for new business and a discussion of plans. The meeting was adjourned at 3:43 p.m.

_____/s/ Mike McSwain
Mike McSwain (Treasurer)



Tim Wilhite (President)