



**Ark-La-Tex Regional Air Service Alliance
Board of Directors Meeting Minutes
19 April 2021**

The meeting of the Board of Directors of the Ark-La-Tex Regional Air Service Alliance (RASAA) was held on 19 April 2021 at 3:00 p.m. at Wilhite Electric Co., Inc. in Bossier City, Louisiana.

Tim Wilhite called the meeting to order. Present were the following board members: Tim Wilhite, Steve Roop, Craig Spohn, Kamesha West, David Specht, Mike McSwain, and Aaron Paul (telephone) which is all Voting Members of the Board.

On the motion of David Specht, seconded by Mike McSwain, the minutes for the board of directors meeting held on 14 May 2020 were approved by unanimous vote.

Tim Wilhite and Mike McSwain provided an update of the RASAA financials. The numbers as projected were better than expected due to the Pandemic. After discussion and review, the 2021 budget was discussed. On a motion by Kamesha West, seconded by Aaron Paul, the financial report and 2021 budget were approved and adopted by unanimous vote of the board members present.

Tim Wilhite presented a request by the SAA for RASAA support of a new weekly service to LAX by Allegiant Airlines beginning in July 2021. After discussion and a Motion by Mike McSwain, second by Steve Roop, it was approved that \$50,000.00 would be provided in support of the new service. The floor was then opened for new business and a discussion of plans. The meeting was adjourned at 4:00 p.m.

/s/ Mike McSwain
Mike McSwain (Treasurer)



Tim Wilhite (President)