

Regular Meeting of the LITE Commission
Louisiana Immersive Technologies Enterprise
537 Cajundome Blvd., Executive Conference Room
Lafayette, LA 70506

July 23, 2015 – 3:00 p.m.
MINUTES

Tom Cox, Secretary/Treasurer, called the meeting to order at 3:05 p.m. – Roll Call

Commission Members:

Present:	Absent:
Tom Cox	Don Briggs
Dr. Ramesh Kolluru	Jason El Koubi
Dr. Azmy Ackleh	
Doug Menefee	
Dr. Henry Chu	

A quorum of members was present the meeting was called to order by Tom Cox, Secretary/Treasurer.

Others present:
Erin Marietta, COO
Steve Oats, Legal Counsel
Katherine Small, Accounting/Purchasing Coordinator
Melanie LeMaire, Facilities Manager
Lauren Bostic, Business Development Manager

Meeting Minutes

1. Motion: To approve the May 28, 2015 regular meeting minutes.

A. Motion by: Doug Menefee
B. Second: Azmy Ackleh
C. Vote: Ayes-Unanimous Nays: None

Finance Committee

2. Motion: To approve financial statements for April 2015 and May 2015 as recommended by the Finance & Budget Committee.

A. Motion by: Azmy Ackleh
B. Second: Doug Menefee
C. Vote: Ayes-Unanimous Nays: None

Miscellaneous

3. Motion: To approve LITE Commission officers for 2015 - 2016.

- A. Motion by: Doug Menefee
- B. Second: Azmy Ackleh
- C. Vote: Ayes-Unanimous Nays: None

4. Motion: To approve project plan for Bower 2.

- A. Motion by: Azmy Ackleh
- B. Second: Ramesh Kolluru
- C. Vote: Ayes-Unanimous Nays: None

5. Motion: To approve Chairman executing an employment agreement with E. Marietta.

- A. Motion by: Azmy Ackleh
- B. Second: Doug Menefee
- C. Vote: Ayes-Unanimous Nays: None

6. Motion: To approve MOU for the data center as finalized by legal to begin August 1, 2015.

- A. Motion by: Doug Menefee
- B. Second: Ramesh Kolluru
- C. Vote: Ayes-Unanimous Nays: None

7. Motion: To approve AIE's lease agreement as finalized by legal to begin August 1, 2015.

- A. Motion by: Doug Menefee
- B. Second: Ramesh Kolluru
- C. Vote: Ayes-Unanimous Nays: None

8. Motion: To ratify T. Cox execution of LEDA leases for Ste. 111 and 115.

- A. Motion by: Ramesh Kolluru
- B. Second: Azmy Ackleh
- C. Vote: Ayes-Unanimous Nays: None

The next meeting is scheduled for Thursday, September 24, 2015 at 3:00 p.m. at LITE, Executive Conference Room.

Adjournment

Being no further business, the meeting adjourned at 4:24 p.m.

Approved:

Secretary/Treasurer
LITE Commission