Special Meeting of the LITE Commission
Louisiana Immersive Technologies Enterprise
537 Cajundome Blvd., Suite 209
Lafayette, LA 70506

August 4, 2014 – 8:00 a.m.
MINUTES

Paula Carson, Chairman, called the meeting to order at 8:13 a.m. – Roll Call

Commission Members:

| Present: | Absent: |
|---|---|
| Paula Carson | Azmy Ackleh |
| Tom Cox | Doug Menefee |
| Don Briggs | Mark Zappi |
| Jason El Koubi | |

A quorum of members was present the meeting was called to order by Paula Carson, Chairman.

Others present:
Erin Ryan, COO
Steve Oats, Legal Counsel
Josh Sonnier, Director Tech/Project Dev.
Katherine Small, Executive Assistant
Melanie LeMaire, Facilities Manager
Ramesh Kolluru, ULL, VP Research
Lauren Bostic, Business Development & Marketing

Meeting Minutes

1. Motion: To approve the June 16, 2014 regular meeting minutes.

A. Motion by: Tom Cox
B. Second: Don Briggs
C. Vote: Ayes-Unanimous Nays: None

2. Motion: To approve Paula Carson, as Chair filling in CEO responsibilities.

A. Motion by: Don Briggs
B. Second: Tom Cox
C. Vote: Ayes-Unanimous Nays: None

3. Motion: To approve giving Azmy Ackleh check signing authority for LITE.

A. Motion by: Jason El Koubi
B. Second: Tom Cox
C. Vote: Ayes-Unanimous Nays: None

4. Motion: To approve officers for 2014 - 2015.

A. Motion by: Tom Cox
B. Second: Jason El Koubi
C. Vote: Ayes-Unanimous Nays: None

5. Motion: To approve Paula negotiating/finalizing lease extension for GDS.

A. Motion by: Don Briggs
B. Second: Tom Cox
C. Vote: Ayes-Unanimous Nays: None

Finance Committee

6. Motion: To approve financial statements for April 2014 and May 2014.

A. Motion by: Tom Cox
B. Second: Don Briggs
C. Vote: Ayes-Unanimous Nays: None

The next meeting is scheduled for Wednesday, September 24, 2014 at 8:00 a.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 9:48 a.m.

Approved:

Secretary/Treasurer
LITE Commission