

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

July 24, 2013 – 8:00 a.m.
MINUTES

Paula Carson, Chairman, called the meeting to order at 8:03 a.m. – Roll Call

Commission Members:

Present:

Paula Carson
Chad Theriot
Bradd Clark
Don Briggs
Tom Cox
Mark Zappi

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

Others present:

Kam Ng, CEO
Erin Ryan, Public Relations Director
Steve Oats, Legal Counsel
Josh Sonnier, Director Tech/Project Dev.
Tara McDonald, Executive Assistant

Meeting Minutes

1. Motion to approve the May 22, 2013 regular meeting minutes.

A. Motion by: Mark Zappi
B. Second: Bradd Clark
C. Vote: Ayes-Unanimous Nays: None

Election of Officers

2. Motion to open the floor for nominations.

A. Motion by: Paula Carson
B. Second: Bradd Clark
C. Vote: Ayes-Unanimous Nays: None

3. Motion to nominate Paula Carson, Chairman.

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

4. Motion to nominate Mark Zappi, Vice Chairman.

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

5. Motion to nominate Tom Cox, Secretary/Treasurer.

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

Finance Committee

6. Motion: To approve financial statements for April 2013 and May 2013. Received by the Finance Committee, approved by all other Commissioners attending.

7. Motion: To approve the Final Amended Budget for year ending June 30, 2012. Received by the Finance Committee, approved by all other Commissioners attending.

Facilities Committee

8. Motion to allow the Finance Committee Chairman to approve pricing structure for after hour venue usage and CEO continue working with staff to determine venue pricing.

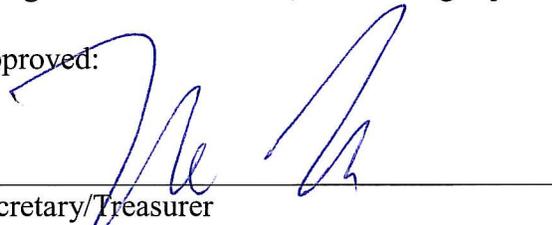
- A. Motion by: Paula Carson
- B. Second: Bradd Clark
- C. Vote: Ayes-Unanimous Nays: None

Next meeting scheduled for Wednesday, September 25, 2013 at 8:00 a.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 9:17 a.m.

Approved:



Secretary/Treasurer
LITE Commission