

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

March 4, 2015 – 8:30 a.m.
MINUTES

Paula Carson, Chair, called the meeting to order at 8:30 a.m. – Roll Call

Commission Members:

Present:

Dr. Paula Carson
Dr. Mark Zappi
Dr. Azmy Ackleh
Doug Menefee
Tom Cox

Absent:

Don Briggs
Jason El Koubi

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

Others present:

Erin Marietta, COO
Steve Oats, Legal Counsel
Katherine Small, Accounting/Purchasing Coordinator
Melanie LeMaire, Facilities Manager
Ramesh Kolluru, UL Lafayette, VP Research
Tony Depa, AIE, Recruiter

Miscellaneous

1. Motion: To approve the Mechdyne proposal for \$425,000 for venue restructuring.

A. Motion by: Doug Menefee

B. Second: Mark Zappi

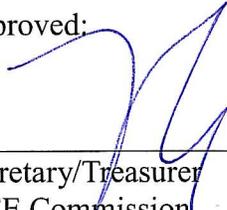
C. Vote: Ayes-Unanimous Nays: None

The next meeting is scheduled for Thursday, March 19, 2015 at 3:00 p.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 10:27 a.m.

Approved:



Secretary/Treasurer
LITE Commission