

The England Economic and Industrial Development District met in Regular Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, August 25, at 4:01 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Mr. Jack DeWitt, Mr. George Thompson, Mr. Hank Bruser, Mr. R. Gene Cotton, Mr. Barry Hines, Mr. H. K. Stanley, Mr. Elton Pody, Ms. Bridgett Brown, Mr. John Brewer.

No absences

Also present were Mayor Ned Randolph, Mr. John C. McCarthy, DoD Base Transition Coordinator, Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, members of the public, press and media.

Mr. Elton Pody gave the invocation. Mr. Jim Meyer led the Pledge of Allegiance.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Jim Meyer, Chairman, who then stated that the England Economic and Industrial Development District was ready for the transaction of business. The Chairman recognized the Executive Director for the presentation of a revised agenda.

#### **AMENDMENTS TO AGENDA ITEMS**

Motion made by Mr. Cotton, seconded by Mr. Stanley to add the following item to the agenda: Motion to execute agreement for State Funding in the amount of \$66,780.00. This the 10% funding match for the Airport Master Plan (\$513,000) and the Property Map (\$154,700). The Federal Office of Economic Adjustment is providing the remaining 90% funding (\$601,770).

Motion made by Mr. DeWitt, seconded by Mr. Brewer to add the following item to the agenda: Motion to authorize the Executive Director to execute contract with Midwest Air Traffic Services, Inc. for the maintenance of airport navigation aids and communications equipment.

On vote, motions carried unanimously.

#### **ADOPT MINUTES**

Motion made by Mr. DeWitt, seconded by Mr. Thompson to adopt the minutes of the England Economic and Industrial Development District Board Meeting, held on August 8, 1994. On vote, motion carried. 0097-1994

#### **ACCEPT ESLER REGIONAL AIRPORT REUSE PLAN**

Motion made by Mr. Brewer, seconded by Mr. DeWitt to accept Alexandria Esler Regional Airport Reuse Plan upon recommendation of the Executive Director. On vote, motion carried. 0098-1994

#### **AUTHORIZE PAYMENT OF LEGAL SERVICES**

Motion made by Mr. Brewer, seconded by Mr. DeWitt to authorize payment to Provosty, Sadler & DeLaunay for legal services in the amount of \$10,068.95 for period July 1 - July 31, 1994. On vote, motion carried. 0099-1994

#### **AUTHORIZE PAYMENT OF LEGAL SERVICES**

Motion made by Mr. DeWitt, seconded by Mr. Pody to authorize payment to Gist, Hughes and Munsterman for legal services in the amount of \$1,955.35 for period June 3 - July 29, 1994. On vote, motion carried. 0100-1994

#### **AUTHORIZE TUITION REIMBURSEMENT**

Motion made by Mr. DeWitt, seconded by Mr. Brewer to authorize tuition reimbursement to Dana Daigre in the amount of \$321.25 pursuant to the provisions of the Education Program Policy. On vote, motion carried. 0101-1994

#### **MONTHLY ACTIVITY REPORT**

Mr. Grafton, Executive Director, presented a brief discussion of the activity report for the month of August. He stated that the England Authority has concluded 1 year of operation of the Alexandria International Airport. The Airport had 22,692 air operations and sold 3.15211 million gallons of fuel.

Mr. Grafton informed the board that he was hoping the EDA grant would have been forwarded to Washington by the 1st of August. However, it has not been sent as of this date. He stated that the local legislative delegation were being informed of the status on the EDA grant.

Mr. Grafton briefly discussed the R.F.P.'s for the contracts that will expire on Oct. 1, 1994. He gave an overview of schedules on accepting proposals and terms of presentations.

Mr. Grafton notified the Board of the following upcoming visits for the month of September:

*September 9, 1994 - Meridian, Mississippi Delegation*

*September 13, 1994 - Anniston, Alabama Delegation*

*September 25, 1994 - German Delegation*

#### **MONTHLY FINANCIAL REPORT**

Ms. Chambers, Director of Administration, presented the monthly financial report for the month of July. Motion made by Mr. DeWitt, seconded by Mr. Thompson to accept July Financials. On vote, motion carried.

#### **EXECUTE AGREEMENT FOR STATE FUNDING**

Motion made by Mr. Pody, seconded by Mr. DeWitt to execute agreement for State Funding in the amount of \$66,780.00. This is the 10 % funding match for the Airport Master Plan (\$513,000) and the Property Map (\$154,700). The Federal Office of Economic Adjustment is providing the remaining 90% funding (\$601,770). On vote, motion carried. 0102-1994

**AUTHORIZE NAVAID CONTRACT WITH MIDWEST AIR TRAFFIC SERVICES, INC.**  
Motion made by Mr. Stanley, seconded by Mr. DeWitt to authorize the Executive Director to execute contract with Midwest Air Traffic Services, Inc. for the maintenance of airport navigation aids and communications equipment. On vote, motion carried. 0103-1994

**AUTHORIZE CHANGE ORDERS FOR WORK TASK II**

The following item was delayed from a previous point in the agenda. The Executive Director presented legal opinion requested by the Finance & Insurance Committee. After discussion a motion was offered by Mr. Pody, seconded by Mr. DeWitt to declare an extreme public emergency and proceed with advertisement for bids to correct mess pad and food pad preparation problems. Mr. Bruser requested a roll call vote, as follows:

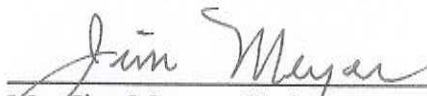
John Brewer	Yes
Hank Bruser	Yes
Gene Cotton	Yes
Jack DeWitt	Yes
Barry Hines	Yes
H.K. Stanley	Yes
Elton Pody	Yes
Bridgett Brown	Yes
George Thompson	Yes
Jim Meyer	Yes

On vote, motion carried. 0104-1994

**AUTHORIZE CONTRACT AMENDMENT OF U.S.ARMY LEASE**

Motion made by Mr. DeWitt, seconded by Mr. Thompson to authorize Executive Director to execute amendment of U.S. Army ISB lease to increase lease payments to provide for cost of capital improvements and other reimbursable costs. On vote, motion carried. 0105-1994

**MEETING ADJOURNED AT 4:50 P.M.**



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Mr. Jim Meyer, Chairman  
England Economic & Industrial Development District  
Board of Commissioners



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Mr. Jack DeWitt, Secretary-Treasurer  
England Economic & Industrial Development District  
Board of Commissioners