

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS MEETING
December 30, 1992
England Authority Board Room
-CALLED MEETING-

The England Authority Board of Commissioners met in the England Authority Board Room, located in Building 1803, EAFB, Alexandria, Louisiana. Public officials and members of the public and press were invited.

Commissioners present were:

- John Brewer
- Hank Bruser
- Barry Hines
- Susan Jaques
- Myron Lawson
- Jim Meyer
- George Thompson

Commissioners absent were:

- Gene Cotton
- Jack DeWitt
- Garland Lawrence

Also present were James Holderread, Joe Moore, Renae Saathoff, Albin Provosty, Atty., and members of the public and media.

The meeting was called to order at 4:00 p.m. by Chairman Meyer. The roll was called which determined that a quorum was present. Proposed agenda additions were reviewed.

AGENDA

Chairman Meyer offered for addition to the agenda, final action on the Intergovernmental Agreements. Following clarification from Commissioner Bruser that the Legal Committee had not yet met to review the Agreements. Action was deferred until the next regular Board of Commissioners meeting in January, 1993.

Motion made by Commissioner Bruser, seconded by Commissioner Hines, to add to the agenda, discussion of request to attend National Association of Counties meeting in Washington D.C. on Monday, January 11, 1993. On vote, the motion carried.

The amended Agenda was approved by consensus.

FINAL APPROVAL OF LEASE

Chairman Meyer explained the purpose of today's meeting is to take final action in respect to the approval of the interim lease between the England Authority and the U. S. Government, which deals with the sub-agreement between the England Authority and J. B. Hunt.

Attorney Albin Provosty commented that the original "form" agreement received several months ago, has been changed regarding insurance matters. The England Authority had requested of the government, that the lease term of one year with renewal be changed to coincide with the J.B. Hunt five year lease with renewal. He added that the AFBDA informed the England Authority that they would not agree to this change, but reassured

the Authority that this would not interfere with the J. B. Hunt sublease. Mr. Provosty stated that also included in the lease form is the usage of a temporary taxiway for a driver training course for J. B. Hunt Trucking Company for 365 days.

Motion made by Commissioner Bruser, seconded by Commissioner Lawson, to approve the interim lease between the England Authority and the U. S. Government, including authorization of the Chairman's signature to the lease. On vote, the motion carried.

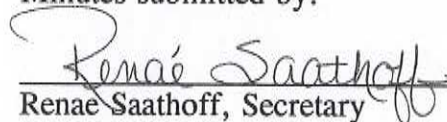
NACo MEETING

Chairman Meyer reviewed a letter received by James Holderread regarding the National Association of Counties (NACo) meeting in Washington D.C. The purpose of the meeting will be to brief members of the Clinton administration's defense, economic, and domestic policy teams on the status of issues including Public Benefit Transfer, Indemnification, Caretaker Services, Timely Transfer of Property, and Financial Assistance in regards to the military base closure and realignment program.

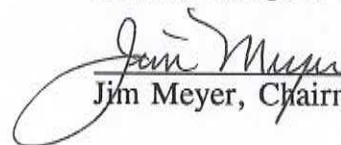
Motion made by Commissioner Brewer, seconded by Commissioner Lawson, to authorize travel expenses for the Chairman and Executive Director to attend the NACo meeting in Washington D.C., on January 11, 1993. On vote, the motion carried.

Following determination that there was no further business to come before the Board, motion to adjourn was made by Commissioner Bruser, seconded by Commissioner Thompson, and the meeting adjourned at 4:09 p.m.

Minutes submitted by:


Renae Saathoff, Secretary

Minutes accepted by:


Jim Meyer, Chairman