

THE ENGLAND AUTHORITY

February 5, 1993
MEETING MINUTES

Regular Meeting

PROCEEDINGS OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT ALSO KNOWN AS THE ENGLAND AUTHORITY, TAKEN AT A REGULAR MEETING HELD FEBRUARY 5, 1993.

The England Authority Board of Commissioners met in regular meeting session at the England Authority Board Room, Building 1803 Arnold Drive, England Airpark, on Friday, February 5, 1993 at 11:03 a.m. There were present John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.

The England Authority was duly convened as the governing authority of said District by Chairman Meyer, who stated that the England Authority was ready for the transaction of business. The Pledge of Allegiance and invocation followed.

AGENDA

On motion of Commissioner Thompson, seconded by Commissioner Lawrence, the following agenda item was added:

18. Consideration of a resolution authorizing Greiner to provide Bruce Capps at the rate of \$80 per hour plus expenses, (\$3,700 upset limit) to assist with negotiations with the Army on the ISB contract.

On further motion of Commissioner Lawrence, seconded by Commissioner Thompson, the following agenda items were added:

19. Consideration of the International Planning and Analysis Center (IPAC) services and agreement.
20. Consideration of authorization for Barron, Heinberg, and Brocato to proceed with Architect/Engineering work for the ISB and Airfield, including authorization of the Chairman's signature to same.
21. Consideration of a resolution authorizing the Executive Director to enter into leases of certain items of personal property.
22. Consideration of Amendment #1 to the J. B. Hunt Lease for maintenance and ramp space.
23. Consideration of a resolution to authorize the Chairman of the Board of Commissioners to enter into a Cooperative Endeavor Agreement with the State of Louisiana for the administration of \$125,000 Capital Outlay Appropriation for the base reuse study.
24. Consideration of donation of funding in support of the Chamber of Commerce trip to Ft. Lewis, Washington.

It was carried by the Board and the amended agenda was accepted by unanimous vote.

APPROVAL OF MINUTES

On motion of Commissioner DeWitt, seconded by Commissioner Thompson, the minutes from meetings held March 3, 1992, March 10, 1992, May 11, 1992, December 18, 1992, and December 30, 1992 were unanimously approved by the Board.

ADOPT CARETAKER BUDGET

Commissioner DeWitt moved for the adoption of the following resolution which was seconded by

Commissioner Thompson, to wit:

RESOLUTION NO. 0001-1993

A RESOLUTION APPROVING ADOPTION OF THE \$2.4 MILLION CARETAKER CONTRACT BUDGET AND TO AMEND FY 92-93 ANNUAL BUDGET FOR THE CARETAKER CONTRACT.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

SYSTEM SURVEY & COMPLIANCE QUESTIONNAIRE

Commissioner Brewer moved for the adoption of the following resolution which was seconded by Commissioner DeWitt, to wit:

RESOLUTION NO. 0002-1993

A RESOLUTION ACCEPTING THE SYSTEM SURVEY AND COMPLIANCE QUESTIONNAIRE FOR FISCAL YEAR ENDING JUNE 30, 1992 AS PRESENTED.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

FT. LEWIS, WASHINGTON REPRESENTATION

Commissioner DeWitt moved for the adoption of the following resolution which was seconded by Commissioner Lawson, to wit:

RESOLUTION NO. 0003-1993

A RESOLUTION AUTHORIZING PAYMENT OF TRAVEL EXPENSES FOR COMMISSIONER BREWER TO REPRESENT THE ENGLAND AUTHORITY BY PARTICIPATION IN THE FT. LEWIS, WASHINGTON COMMUNITY INFORMATION FAIR ON MARCH 18-21, 1993.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

PAYMENT OF NAID MEMBERSHIP FEE

Commissioner Lawson moved for the adoption of the following resolution which was seconded by Commissioner Lawrence, to wit:

RESOLUTION NO. 0004-1993

A RESOLUTION AUTHORIZING PAYMENT OF NATIONAL ASSOCIATION OF INSTALLATION DEVELOPERS (NAID) ANNUAL MEMBERSHIP RENEWAL FEE FOR THE EXECUTIVE DIRECTOR AND THOSE COMMISSIONERS SO DESIGNATED BY THE ENGLAND AUTHORITY TO REPRESENT THEM.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

RECREATION, TOURISM & RETIREE'S COMMITTEE ACTIVITIES

Commissioner Thompson explained that the Recreation, Tourism, and Retirees Committee would like to work up a plan for reuse activities associated with Heritage Park and other areas of the Airpark coming under that committee's responsibility. He stated that he would like to involve participation of Colonel Louis Weber and others holding high interest in reuse of these facilities. The plan once established, would be submitted to the Board of Commissioners for approval. Chairman Meyer stated that the approved plan will also need to be sent to the AFBDA for their endorsement.

Commissioner Thompson moved for the adoption of the following resolution which was seconded by Commissioner Lawrence, to wit:

RESOLUTION NO. 0005-1993

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A REUSE ACTIVITY PLAN BY THE RECREATION, TOURISM, AND RETIREE'S COMMITTEE FOR AREAS OF THE AIRPARK UNDER THEIR RESPONSIBILITY.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

FINALIZATION OF AIRPARK STREET NAMES

Commissioner Brewer moved for the adoption of the following resolution which was seconded by Commissioner Lawson, to wit:

RESOLUTION NO. 0006-1993

A RESOLUTION AUTHORIZING THE RENAMING OF THOSE AIRPARK STREETS NOT PREVIOUSLY CHANGED. TO RESULT AS FOLLOWS:

APOLLO DRIVE	TO	SEIP DRIVE
LIGHTENING AVENUE	TO	WEIL AVENUE
METEOR AVENUE	TO	MURTOGH AVENUE
NUCLEAR AVENUE	TO	STERLINE AVENUE
SABRE JET	TO	VAN GOSSEN AVENUE
UN-NAMED AVENUE #1	TO	VANDERVELDE AVENUE
UN-NAMED AVENUE #2	TO	J. B. HUNT DRIVE

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

AIRBASE ROAD NAME CHANGE

Commissioner DeWitt moved for the adoption of the following resolution which was seconded by Commissioner Brewer, to wit:

RESOLUTION NO. 0007-1993

A RESOLUTION AUTHORIZING THE REQUEST TO THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) FOR THE NAME CHANGE OF AIRBASE ROAD TO AIRPARK ROAD.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

Commissioner Lawrence moved for the adoption of the following resolution which was seconded by Commissioner Thompson, to wit:

RESOLUTION NO. 0008-1993

A RESOLUTION AUTHORIZING THE REQUEST TO THE RAPIDES AREA PLANNING COMMISSION, FOLLOWING DOTD'S APPROVAL, TO MAKE THE NAME CHANGE OF AIRBASE ROAD TO AIRPARK ROAD AND TO ALSO REQUEST THAT THE RAPIDES PARISH POLICY JURY WAIVE THE \$250 FEE FOR SAME.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

FUNDING FOR AIRPORT MASTER PLAN STUDY

Commissioner DeWitt moved for the adoption of the following resolution which was seconded by Commissioner Thompson, to wit:

RESOLUTION NO. 0009-1993

A RESOLUTION AUTHORIZING THE AUTHORITY TO PROCEED WITH APPLICATIONS FOR FUNDING FOR THE AIRPORT MASTER PLAN STUDY.

The Chairman called for any discussion, following a report from Mr. Jack Sherrill, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

ORGANIZATIONAL CHART FOR ENGLAND AUTHORITY STAFF

Commissioner Bruser moved for the adoption of the following resolution which was seconded by Commissioner DeWitt, to wit:

RESOLUTION NO. 0010-1993

A RESOLUTION TO ADOPT THE NEWLY PRESENTED STAFF ORGANIZATIONAL CHART FOR THE ENGLAND AUTHORITY.

The Chairman called for any discussion. Discussion of various positions and funding to support these positions ensued. Following the call for questions a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

HIRING OF ADDITIONAL ENGLAND AUTHORITY STAFF

Commissioner Bruser moved for the adoption of the following resolution which was seconded by Commissioner DeWitt, to wit:

RESOLUTION NO. 0011-1993

A RESOLUTION AUTHORIZING HIRE OF PERSONNEL TO FILL THE EIGHT FOLLOWING POSITIONS:

ACCOUNTANT
 CONTRACT & PURCHASING MANAGER
 ASSISTANT UTILITIES MANAGER
 ASSISTANT BUILDINGS & GROUNDS MANAGER
 AIRPORT OPERATIONS MANAGER
 PROPERTY MANAGEMENT SPECIALIST
 VEHICLE MAINTENANCE MANAGER
 VEHICLE MAINTENANCE ASSISTANT

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

**RATIFY INTERGOVERNMENTAL AGREEMENT WITH
SHERIFF'S OFFICE**

Commissioner Bruser moved for the adoption of the following resolution which was seconded by Commissioner DeWitt, to wit:

RESOLUTION NO. 0012-1993

A RESOLUTION RATIFYING THE INTERGOVERNMENTAL AGREEMENT BETWEEN SHERIFF WILLIAM EARL HILTON'S OFFICE AND THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT FORM

Commissioner Bruser moved for the adoption of the following resolution which was seconded by Commissioner Thompson, to wit:

RESOLUTION NO. 0013-1993

A RESOLUTION APPROVING THE FORM TO BE USED FOR THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ALEXANDRIA AND THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

HIRE GIST LAW FIRM

Commissioner Bruser moved for the adoption of the following resolution which was seconded by Commissioner DeWitt, to wit:

RESOLUTION NO. 0014-1993

A RESOLUTION AUTHORIZING THE HIRE OF THE GIST LAW FIRM AS

ALTERNATE LEGAL COUNSEL FOR THE ENGLAND AUTHORITY. CONTRACT AND RATE BEING PAID THE GIST FIRM TO BE IDENTICAL TO THAT BETWEEN THE ENGLAND AUTHORITY AND THE PROVOSTY, SADLER, AND DELAUNAY LAW FIRM.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

Commissioner Bruser introduced Mr. John Munsterman, an attorney with the Gist Law Firm. Commissioner Bruser stated that Mr. Munsterman would be legal counsel for the England Authority and presented the Board with a brief history of Mr. Munsterman's qualifications.

AMENDMENT #8 TO GREINER CONTRACT

Commissioner Bruser moved for the adoption of the following resolution which was seconded by Commissioner DeWitt, to wit:

RESOLUTION NO. 0015-1993

A RESOLUTION AUTHORIZING AMENDMENT #8 TO THE GREINER CONTRACT, TO PROVIDE MR. BRUCE CAPPS AT THE RATE OF \$80 PER HOUR PLUS EXPENSES, WITH AN UPSET LIMIT OF \$3,700, FOR THE PURPOSE OF ASSISTING THE ENGLAND AUTHORITY WITH NEGOTIATIONS WITH THE ARMY ON THE ISB CONTRACT.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

INTERNATIONAL PLANNING AND ANALYSIS CENTER CONTRACT

Commissioner Lawrence introduced General John Allen and Colonel Hank Solsito of the International Planning and Analysis Center (IPAC) in Alexandria, Virginia. General Allen and Colonel Solsito made a presentation to the Board regarding their qualifications.

Commissioner Lawrence moved for the adoption of the following resolution which was seconded by Commissioner Brewer, to wit:

RESOLUTION NO. 0016-1993

A RESOLUTION AUTHORIZING A CONTRACT WITH INTERNATIONAL PLANNING AND ANALYSIS CENTER FOR SERVICES INCLUDING PREPARATION FOR NEGOTIATIONS WITH THE CORP OF ENGINEERS AS WELL AS, ASSISTANCE IN NEGOTIATING THE CONTRACT THROUGH TO SATISFACTORY COMPLETION. INCLUDING AN UPSET LIMIT OF \$20,000, AND AUTHORIZATION OF THE CHAIRMAN'S SIGNATURE TO SAME.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

- YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
- NAYS: None.
- ABSENT: None.
- ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

AUTHORIZE ARCHITECT/ENGINEERING WORK

Commissioner Hines moved for the adoption of the following resolution which was seconded by Commissioner DeWitt, to wit:

RESOLUTION NO. 0017-1993

A RESOLUTION AUTHORIZING THE FIRM OF BARRON, HEINBERG, AND BROCATO IN A JOINT VENTURE WITH PAN AMERICAN ENGINEERS TO PROCEED WITH ARCHITECT/ENGINEERING WORK FOR THE INTERMEDIATE STAGING BASE AND THE AIRFIELD. INCLUDES AUTHORIZATION OF THE CHAIRMAN'S SIGNATURE TO THE AGREEMENT.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

- YEAS: John Brewer, Gene Cotton, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, George Thompson.
- NAYS: None.
- ABSENT: None.
- ABSTAIN: Hank Bruser, Jack DeWitt, Jim Meyer.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

PERSONAL PROPERTY LEASES

Commissioner Brewer moved for the adoption of the following resolution which was seconded by Commissioner Lawrence, to wit:

RESOLUTION NO. 0018-1993

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND JOE SLOWINSKI, DIRECTOR OF PROPERTY AND ASSETS, TO PROCEED WITH

NEGOTIATIONS FOR THE DEVELOPMENT OF PERSONAL PROPERTY LEASE TO BE PRESENTED TO THE BOARD UPON COMPLETION.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

- YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
- NAYS: None.
- ABSENT: None.
- ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

AMENDMENT TO J. B. HUNT LEASE

Commissioner Lawrence moved for the adoption of the following resolution which was seconded by Commissioner Lawson, to wit:

RESOLUTION NO. 0019-1993

A RESOLUTION AUTHORIZING AMENDMENT OF THE LEASE AGREEMENT BETWEEN THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AND THE AIR FORCE BASE DISPOSAL AGENCY, FOLLOWED BY THE AMENDMENT OF THE SUB-LEASE AGREEMENT BETWEEN THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AND J. B. HUNT TRUCKING, INC., FOR MAINTENANCE AND RAMP SPACE.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

- YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
- NAYS: None.
- ABSENT: None.
- ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

COOPERATIVE AGREEMENT WITH STATE OF LOUISIANA

Commissioner Thompson moved for the adoption of the following resolution which was seconded by Commissioner Lawrence, to wit:

RESOLUTION NO. 0020-1993

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA FOR THE ADMINISTRATION OF \$125,000 CAPITAL OUTLAY APPROPRIATION FOR THE BASE REUSE STUDY.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

MONETARY SUPPORT FOR FT. LEWIS COMMUNITY INFORMATION FAIR

Commissioner Lawrence moved for the adoption of the following resolution which was seconded by Commissioner Thompson, to wit:

RESOLUTION NO. 0021-1993

A RESOLUTION AUTHORIZING THE FUNDING OF \$1,000 TO THE CENTRAL LOUISIANA CHAMBER OF COMMERCE TO HELP OFFSET THE COST OF A COMMERCIAL VAN HIRED TO TRANSPORT DISPLAY MATERIAL TO FT. LEWIS, WASHINGTON FOR THE FT. LEWIS COMMUNITY INFORMATION FAIR FOR JRTC PERSONNEL TO BE HELD MARCH 18-21, 1993.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

AMEND AGENDA

On motion of Commissioner DeWitt, seconded by Commissioner Thompson, to add the following item to the meeting agenda:

20. Consideration of making application to the Bond Commission for the loan of funds.

It was carried by the Board and the amended agenda was accepted by unanimous vote.

BOND COMMISSION LOAN APPLICATION

Commissioner DeWitt moved for the adoption of the following resolution which was seconded by Commissioner Thompson, to wit:

RESOLUTION NO. 0022-1993

A RESOLUTION AUTHORIZING APPLICATION TO THE BOND COMMISSION FOR A LOAN FOR CONSTRUCTION MONIES FOR THE IMPLEMENTATION OF THE INTERMEDIATE STAGING BASE.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: None.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 5th day of February, 1993.

REPORT ON AUSTIN, TEXAS OEA SEMINAR

Chairman Meyer reported to the Board on the recent trip made by James Holderread and himself, to Austin, Texas to represent the England Authority at the Office of Economic Adjustment Seminar. He stated that the progress made by the England Authority is being recognized universally as exceptional and expects to hear from many of the communities which would like to know more about the England Authority's success.

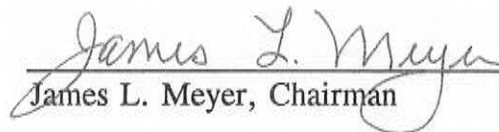
PUBLIC COMMENTS & QUESTIONS

During the Public Comments and Questions portion of the meeting, disbursement of excess personal property was discussed. Attorney Albin Provosty clarified that the Authority can not dispose of excess personal property through public auction, but is required to utilize the public bid process for this action.

FINANCIAL REPORT

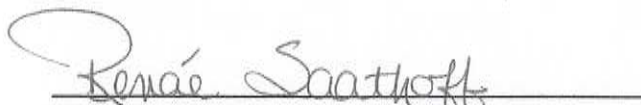
Director of Finance, Nita Saucier presented Financial Report for the period ending January 30, 1992. Discussion followed.

There being no further discussion, on motion properly seconded, the meeting was adjourned at 1:09 p.m.



 James L. Meyer, Chairman

ATTEST:



 Renae Saathoff, Executive Secretary