

THE ENGLAND AUTHORITY

July 15, 1993
MEETING MINUTES

Called Meeting

The England Economic and Industrial Development District met in Called Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, July 15, 1993 at Four o'clock (4:00) p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. John Brewer, Mr. Gene Cotton, Mr. Barry Hines, Mrs. Susan Jaques, and Mr. Garland Lawrence.

Absent were: Mr. George Thompson, Vice-Chairman, Mr. Jack DeWitt, Secretary/Treasurer, Mr. Hank Bruser, and Mr. Myron Lawson.

Also present were Mr. James Holderread, Executive Director, members of the England Authority staff, Mr. Albin Provosty, Attorney, members of the public, press and media.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Jim Meyer, Chairman of the Board of Commissioners, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

COMMITTEE MEETINGS

Chairman Meyer stated that Committee meetings were not held as scheduled due to several Commissioners were on vacation and a quorum was unattainable.

AWARD GOLF COURSE OPERATOR LEASE

Motion by Mr. John Brewer, seconded by Mr. Gene Cotton, to award Golf Course Operator Lease to Landco, as recommended by the Executive Director, and authorize Executive Director to execute Operator Lease contingent upon signing of Lease between the United States Air Force and the England Economic and Industrial Development District. On vote, the motion carried. Mr. Barry Hines opposed the action. #0110-1993

DEFER I.S.B. LEASE

Motion by Mr. Garland Lawrence, seconded by Mr. Gene Cotton, to defer signing of the lease with U.S. Army for Intermediate Staging Base until a later date. On vote, the motion carried. #0111-1993

After a two-thirds vote of the Commissioners present, the following items were added to the agenda.

RFP PROCEDURE

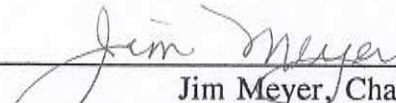
Motion by Mr. Gene Cotton, seconded by Mr. John Brewer, to approve RFP procedures for contract cycle beginning October 1, 1993, as recommended by the Executive Director. On vote, the motion carried. #0112-1993

WITNESS FOR SUBCOMMITTEE

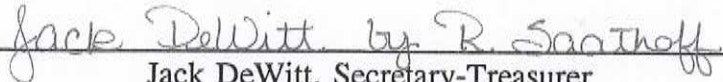
Motion by Mr. Garland Lawrence, seconded by Mr. Barry Hines, to approve reimbursement of

expenses for Chairman's travel to Washington, D.C. on July 14, 1993 to serve as a witness before the Legislation and National Security Subcommittee of the Committee on Government Operations hearing on "Federal Surplus Real Property Transfer for Economic Development". On vote, the motion carried. #0113-1993

There being no further business, it was moved, duly seconded and carried that the meeting be adjourned at 4:37 p.m.



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



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