

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING JULY 18, 1996

The England Economic and Industrial Development District met in Special Called Meeting 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 18, 1996, at 4:32 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. Gene Cotton, Secretary/Treasurer, Mr. Tom Fowler, Mr. Barry Hines, Mr. H.K. Stanley, Mr. Phillip Terrell.

Absent: Ms. Bridgett Brown, Mr. Kit Provine, Mr. Michael Tudor.

Also present were Representatives from Avis, National and Hertz Rental Car Agencies, Representatives from Western Staff Service and Action International, Inc., Mr. Karl Comeaux, General Manager, England Jet Center. Also present were Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, members of the public, press and media.

Mr. Jim Meyer gave the invocation and 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.

AUTHORIZE LEASE AGREEMENT WITH RAPIDES PARISH SCHOOL BOARD.

Motion by Mr. Cotton, seconded by Mr. Thompson authorizing Executive Director to execute three year lease agreement between the Rapides Parish School Board and the England Authority for Building #3505. On vote, motion carried. 0075-1996

AUTHORIZE CONTRACT WITH WESTERN STAFF SERVICES FOR PARKING SERVICES AT AEX.

Motion by Mr. Stanley, seconded by Mr. Terrell authorizing Executive Director to execute contract with Western Staff Services for Parking Services at Alexandria International Airport. On vote, motion carried. 0076-1996

AUTHORIZE CONTRACT WITH AVIS, NATIONAL AND HERTZ RENTAL CAR COMPANIES FOR OPERATIONS AT AEX.

Motion by Mr. Thompson, seconded by Mr. Terrell authorizing Executive Director to execute Lease/concession agreement with Avis, National and Hertz Rental Car Companies for operations at Alexandria International Airport. On vote, motion carried. 0077-1996

AUTHORIZE CONTRACT WITH ACTION INTERNATIONAL, INC FOR RESTAURANT, VENDING AND GAMING SERVICES AT AEX.

Motion by Mr. Thompson, seconded by Mr. Stanley authorizing Executive Director to execute

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING JULY 18, 1996

Lease/Concession agreement with Action International, Inc. for Restaurant, Vending and Gaming Services at Alexandria International Airport. On vote, motion carried. 0078-1996

AUTHORIZE SERVICE AGREEMENT WITH NANCY RICHARDS.

Motion by Mr. Fowler, seconded by Mr. Cotton authorizing Executive Director to execute Services Agreement with Mrs. Nancy Richards to plan and coordinate events surrounding opening of commercial service at Alexandria International Airport. On vote, motion carried. 0079-1996

AUTHORIZE LICENSE AGREEMENT WITH THE U.S. DEPT. OF COMMERCE/NATIONAL OCEANIC AND ATMOSPHERE ADMINISTRATION.

Motion by Mr. Fowler, seconded by Mr. Cotton authorizing Executive Director to execute License Agreement with the U.S. Department of Commerce/National Oceanic and Atmosphere Administration for installation of Automated Surface Observation System (ASOS) at Alexandria International Airport. On vote, motion carried. 0080-1996

PUBLIC COMMENTS AND QUESTIONS

Mr. Meyer welcomed all new vendors to the meeting and asked if they would like to share any words with Board members and staff.

There being no further business, the meeting adjourned at 4:49 p.m.



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



Mr. Gene Cotton, Secretary-Treasurer
England Economic & Industrial Development District
Board of Commissioners