

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS
REGULAR SESSION JULY 25, 1996

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, July 25, 1996, at 4:05 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. Gene Cotton, Secretary/Treasure, Mr. Phillip Terrell, Mr. Tom Fowler, Mr. Michael Tudor.

Absent: Mr. Kit Provine, Mr. Barry Hines, Mr. H.K. Stanley, Ms. Bridgett Brown.

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.

ADOPT MINUTES.

Motion made by Mr. Thompson, seconded by Mr. Terrell to approve Minutes of June 27, 1996 and Minutes of Special Meeting on July 18, 1996. On vote, motion carried. **0063-1996**

APPROVE PAYMENT OF ATTORNEY'S BILL.

Motion by Mr. Thompson, seconded by Mr. Fowler to approve payment of attorney's bill for the month of June, 1996. On vote, motion carried. **0064-1996**

AUTHORIZE SUBLEASE AGREEMENT WITH W & W OF ALEXANDRIA DBA AVIS RENT A CAR LICENSEE.

Motion by Mr. Fowler, seconded by Mr. Cotton to authorize Executive Director to execute sublease agreement between EEIDD and W&W of Alexandria, Inc. dba Avis Rent A Car Licensee for a period of 5 years for Building #1437 and #1438 (Car Wash) beginning August 1, 1996. On vote, motion carried.

0065-1996

AUTHORIZE SUBLEASE AGREEMENT WITH ROAD-BOSS SHIPPING.

Motion by Mr. Cotton, seconded by Mr. Fowler to authorize Executive Director to execute temporary use agreement between EEIDD and Road-Boss Shipping for a period of 3 months for Building #200 & #214 beginning August 1, 1996 and ending October 31, 1996. On vote, motion carried. **0066-1996**

**AUTHORIZE SUBLEASE AGREEMENT WITH CHL ENTERPRISES DBA LOEWER
LAWN & CYCLE.**

Motion by Mr. Cotton, seconded by Mr. Fowler to execute sublease agreement between EEIDD and CHL Enterprises dba Loewer Lawn & Cycle for a period of 6 months beginning August 1, 1996 for Building #2534. On vote, motion carried. **0067-1996**

AMEND ENGLAND CODE OF ORDINANCES, AIRPORT RULES & REGULATIONS.

Motion by Mr. Thompson, seconded by Mr. Terrell amending England Code of Ordinances, Airport Rules and Regulations concerning Ground Operations, Rule #19, Paragraph 2 concerning unauthorized vehicles in secure areas. On vote, motion carried. **0068-1996**

AMEND ENGLAND CODE OF ORDINANCES, CURFEW ON JUVENILE ACTIVITIES.

Motion by Mr. Terrell, seconded by Mr. Thompson amending England Code of Ordinances to adopt curfew on juvenile activities at Airpark. On vote, motion carried. **0069-1996**

ADDITIONS TO AGENDA

Motion by Mr. Terrell, seconded by Mr. Thompson to add the following items to the agenda:

- Item 8 Motion to authorize Executive Director to execute sublease agreement between EEIDD and Reliable Arms Development Co. Inc., dba The Bullet Trap for a period of 1 year beginning August 1, 1996 for Building #1012. (*Information Binder Index #8*)
- Item 9 Motion authorizing the Executive Director to sign the final recap change order for substantially completed work under the joint venture contract with Pan American Engineers and Barron, Heinberg & Brocato on Work Task III (Fencing Contract). (*Information Binder Index #9*)
- Item 10 Motion authorizing the Executive Director to sign for substantially completed work under the contract with Tudor Inc, for Hangar Expansion of #2504 & #2505. (*Information Binder Index #10*)
- Item 11 Motion adopting fees for parking at Alexandria International Airport. (*Information Binder Index #11*)
- Item 12 Motion adopting Taxicab/Shuttle License Agreement for the Alexandria International Airport.

AUTHORIZE TEMPORARY USE AGREEMENT WITH CA. LUTHERAN HOMES.

Motion by Mr. Cotton, seconded by Mr. Thompson to authorize Executive Director to execute sublease agreement between EEIDD and Reliable Arms Development Co. Inc., dba The Bullet Trap for a period of 1 year beginning August 1, 1996 for Building #1012 subject to conducting a background investigation of company and/or potential lessee. On vote, motion carried. **0071-1996**

AUTHORIZE FINAL RECAP CHANGE ORDER WITH PAN AMERICAN ENGINEERS AND BARRON, HEINBERG & BROCATO ON WORK TASK III

Motion by Mr. Fowler, seconded by Mr. Terrell to authorize Executive Director to sign the final recap change order for substantially completed work under the joint venture contract with Pan American Engineers and Barron, Heinberg & Brocato on Work Task III (Fencing Contract). On vote, motion carried. 0072-1996

AUTHORIZE SUBSTANTIALLY COMPLETE WORK (TUDOR INC.)

Motion by Mr. Terrell, seconded by Mr. Thompson authorizing the Executive Director to sign for substantially completed work under the contract with Tudor Inc. for Hangar Expansion of #2504 & #2505. On vote, motion carried with Comm. Michael Tudor abstaining. 0073-1996

ADOPTING PARKING FEES.

Motion by Mr. Fowler, seconded by Mr. Thompson adopting fees for parking at Alexandria International Airport. On vote, motion carried. 0074-1996

ADOPTING TAXICAB/SHUTTLE LICENSE AGREEMENT.

Motion by Mr. Meyer, seconded by Mr. Cotton adopting taxicab/shuttle license agreement for the Alexandria International Airport. On vote, motion carried.

Executive Director Reports

(a) Mr. Grafton presented his monthly reports for the month of June. The Authority has currently leased 952,000 square feet of floor space; Airport Operations are currently 8% ahead of last years totals and just under 20,000 ops; Fuel Sales are approaching the 4.1 million gallon mark; Women/Minority Owned Businesses are currently at 34%; Area B Housing has 41 units leased; LeTig Bayou has had 100 rentals for the year. He added a new slide to his report that will track the amount of cargo transported through the Airpark. The amount for June was 1.8 million pounds. Mr. Grafton continued his report by informing the Board members of a recent delegation visiting the Airpark from Tajikstan. He informed the Board members of the events surrounding the opening of the Alexandria International Airport scheduled to begin Tuesday, August 13 and end with a ribbon cutting ceremony and general public event on Friday, August 16. Mr. Grafton gave the Board members information concerning Vandenburg/Airbase Road. He mention that these roads have been recommended to be a part of the National Highway System. He further stated that the recommendation is in Washington at this time for approval.

Mr. Meyer and Mr. Grafton expressed their thanks on behalf of the Authority to Representative's Dewitt and Wiggins for their part in bringing the Speaker of the Louisiana House, Sen. Hunt Downer, Jr. to Alexandria to visit the Airpark and see the new Commerical Terminal at the Alexandria International Airport. Mr. Grafton stated that Speaker Downer was very impressed with the LSUA-NSU Cooperative Program. He was impressed with the Terminal facilities and was happy that Louisiana was reusing the assets located at the Airpark.

(b) Mr. Joe Slowinski, Director of Administration reported that the Authority closed the fiscal year in excellent financial shape.

(c) Mr. Ronnie Hair, Director of Operations updated the Board on Work Task VI's completion. He informed Board members that the Interim Terminal project is nearing completion. Punch lists on several of the Work Task have been submitted and completed. Mr. Hair mentioned that signage for AEX will be installed in less than 2 weeks.

Mr. Grafton introduced Mr. Jack Randall, BH&B to present to the Board members the concept drawing of what the future permanent terminal will possibly look like. He further stated that he would like the members to give their input or appoint a committee to actually work with the architect to finish out the concept. Mr. Grafton further stated that this drawing will be used over the next few years to sell the project as we move forward to the year of 2000. The Board deferred action at this time.


PUBLIC COMMENTS AND QUESTIONS

Commissioner George Thompson informed members about the opening of the Rapides Primary Healthcare Center located on Willow Glenn River Road in Alexandria. He further stated that should anyone be interested in a tour, he would be glad to show them around the new facility.

There being no further business, the meeting adjourned at 5:15 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*