

THE ENGLAND AUTHORITY

September 29, 1993
MEETING MINUTES

Special Called Committee Meeting

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING SEPTEMBER 29, 1993

The England Economic and Industrial Development District met in Special Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Wednesday, September 29, 1993 at Four o'clock (4:00) p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. Jack DeWitt, Secretary-Treasurer, Mr. John Brewer, Ms. Bridgett Brown, Mr. Hank Bruser, Mr. Gene Cotton, Mr. Barry Hines, and Mrs. Susan Jaques.

Absent was: Mr. Elton Pody.

Also present were Mr. James Holderread, Executive Director, members of the England Authority staff, Mr. Albin Provosty, Attorney, Mayor Ned Randolph, Ms. Marilyn Wellan, Mr. David Smith, and 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.

Motion by Mr. Hank Bruser, seconded by Mr. Jack DeWitt, to accept with regret the resignation of Mr. Jim Holderread, Executive Director. On vote the motion carried.

#0177

Motion by Mr. Hank Bruser, seconded by Mr. John Brewer, to appoint Joseph Slowinski as Acting Executive Director, effective October 16, 1993, and until such time as the Board takes final action on naming an Executive Director. On vote the motion carried.

#0178

Motion by Mr. John Brewer, seconded by Mr. Hank Bruser, to begin a search as a committee of the whole for a new Executive Director, with advertisement confined to the state of Louisiana and to run for a period of two weeks.

Amendment to motion by Mr. George Thompson, seconded by Ms. Bridgett Brown, to specify that the advertisement be run for a period of thirty days. On vote the amendment failed.

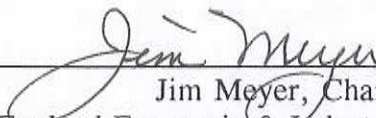
On vote the original motion to begin a search as a committee of the whole for a new Executive Director, with advertisement confined to the state of Louisiana and to run for a period of two weeks carried, with Mr. Thompson requesting to be recorded as being opposed.

#0179

Mr. Barry Hines then read a statement objecting to a letter dated September 27, 1993, written by Mrs. Marilyn Wellan of Crest Air, Inc., addressed to "Authority Commissioners, Holderread, Provosty, Sadler, Lawrence", referring to the FBO contract. An explanation of the letter followed by Mr. David Smith, representing Crest Air.

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There being no further business, it was moved, duly seconded and carried that the meeting be adjourned at 4:53 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