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- Home
- Welcome
- History
- Site Selection & Business Dev
- Alexandria Int Airport
- General Information
 - Board of Commissioners
 - Contact Information
 - Financial Information
 - Commission Minutes
 - Leasing Guidelines
 - Media Information
 - Related Links
 - OakWing Golf
 - DBE Program
- Emergency Information
- Advertising/Legal Notices
- Newslatters

Site Selection & Business Development
Alexandria International Airport

The England Economic and Industrial Development District
Board of Commissioners

Special Called Session
August 17, 2000

The England Economic and Industrial Development District met in Special Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, August 17, 2000, at 4:30 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman; Mr. Martin Johnson, Vice Chairman; Mr. Kit Provine, Secretary/Treasurer; Ms. Bridgett Brown, Mr. Hank Bruser, Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Gene Cotton, Mr. Lane Cripps and Mr. Alvin Mykoff.

Also present were: Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, and members of the public, press and media.

Mr. Tudor asked that we observe a few moments of silent prayer. Mr. Johnson led the Pledge of Allegiance.

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

MOTION TO AWARD CONTRACT FOR OAKWING GOLF COURSE SITE UTILITIES AND DRAINAGE

Motion by Mr. Cripps, seconded by Mr. Provine to award contract for OakWing Golf Course Site Utilities and Drainage to Coushatta Empire, Inc. On vote, motion carried. 078-2000

MOTION TO AWARD CONTRACT FOR OAKWING GOLF COURSE CONSTRUCTION

Motion by Mr. Provine, seconded by Mr. Mykoff to award contract for OakWing Golf Course Construction to Newgent Golf, Inc. Mr. Grafton thanked Mr. Patrick Moore of Patrick Moore Landscape Architects and his staff, and Mr. John Doggett for their work on the OakWing Golf Course Project. On vote, motion carried. 079-2000

COMMENTS OR QUESTIONS BY COMMISSIONERS

Mr. Tudor addressed a newspaper article concerning OakWing Golf Course that had run in The Town Talk.

There being on further business to come before the board, the meeting was adjourned.

Michael Tudor, Chairman
England Economic and Industrial Development District
Board of Commissioners

C. E. Provine, Secretary/Treasurer
England Economic and Industrial Development District
Board of Commissioners