

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION JANUARY 22, 2009**

The England Economic and Industrial Development District met in Regular Session at the Alexandria International Airport Conference Room, Alexandria, Louisiana, on **Thursday, January 22, 2009 at 4:38 p.m.**

Chairman Bushnell called for a roll call.

There were present: Mr. Richard Bushnell, Chairman; Mr. Charlie Weems, III, Vice-Chairman; Mr. Lance Harris, Secretary/Treasurer; Mr. William Barron, Mr. Wayne Denley, Mr. Curman Gaines, Mr. Willie Spears and Mr. Charles Waites.

Absent: Mr. Dennis Frazier, Mr. Martin Johnson

Also present were: Members of the England Authority staff, legal counsel, and members of the public, press and media.

Reverend Barry Hoekstra, Sr. Pastor of First United Methodist Church gave the invocation and Commissioner William Barron led the Pledge of Allegiance.

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

Consent Calendar

Chairman Bushnell asked for a motion to approve consent calendar for items #1 through #8.

Motion by **Mr. Barron**, second by **Mr. Denley** to approve consent agenda items #1 through #8. On vote, motion carried.

MOTION TO APPROVE MINUTES OF DECEMBER 11, 2008, REGULAR BOARD MEETING.

Motion by **Mr. Barron**, second by **Mr. Denley**, to approve Minutes of December 11, 2008, regular Board Meeting. On vote, motion carried. **001-2009**

MOTION TO SET MEETING DATES FOR 2009. COMMITTEE MEETINGS AND BOARD MEETINGS WILL BE HELD TOGETHER ON THE 4TH THURSDAY OF EACH MONTH WITH MEETINGS BEGINNING AT 4:30 P.M. NOVEMBER'S MEETING WILL BE HELD ON THE 3RD THURSDAY OF THE MONTH BEGINNING AT 4:30 P.M. AND DECEMBER'S MEETING WILL BE HELD ON THE 2ND THURSDAY BEGINNING AT 4:30 P.M. DUE TO THE HOLIDAY SEASON.

Motion by **Mr. Barron**, second by **Mr. Denley**, to set meeting dates for 2009. Committee meetings and board meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November's meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. due to the holiday season. On vote, motion carried. **002-2009**

MOTION TO NAME THE TOWN TALK AS OFFICIAL JOURNAL OF THE ENGLAND ECONOMIC & INDUSTRIAL DEVELOPMENT DISTRICT.

Motion by **Mr. Barron**, second by **Mr. Denley**, to name the Town Talk as official journal of the England Economic & Industrial Development District. On vote, motion carried. **003-2009**

MOTION TO AUTHORIZE ADDITION OF IMMEDIATE PAST CHAIR TO SIGNATURE CARD FOR CHECK SIGNING PURPOSES.

Motion by **Mr. Barron**, second by **Mr. Denley**, to authorize addition of immediate past Chair to signature card for check signing purposes. On vote, motion carried. **004-2009**

MOTION TO AMEND STANDING COMMITTEES OF THE BOARD TO CREATE AUDIT COMMITTEE.

Motion by **Mr. Barron**, second by **Mr. Denley**, to amend standing committees of the Board to create Audit Committee. On vote, motion carried. **005-2009**

MOTION TO APPROVE PAYMENT OF PROVOSTY BILL FOR THE MONTH OF DECEMBER, 2009.

Motion by **Mr. Barron**, second by **Mr. Denley**, to approve payment of Provosty bill for the month of December, 2009. On vote, motion carried. **006-2009**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO AMEND AND ASSIGN THE CURRENT LEASE WITH AIRPORT FOOD SERVICES TO KAY'S FOOD SERVICE.

Motion by **Mr. Barron**, second by **Mr. Denley**, to authorize Executive Director to amend and assign the current lease with Airport Food Services to Kay's Food Service. On vote, motion carried. **007-2009**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO AMEND STANDARD AGREEMENT FOR SERVICES BETWEEN THE EEIDD AND AMERICAN EAGLE TO PROVIDE AIR SERVICE BETWEEN AEX AND DFW.

Motion by **Mr. Barron**, second by **Mr. Denley**, to authorize Executive Director to amend Standard Agreement for services between the EEIDD and American Eagle to provide air service between AEX and DFW. On vote, motion carried. **008-2009**

ADDITIONS TO AGENDA
(by unanimous consent)

Comments by Legal Counsel – None

Comments or Questions by Commissioners – None

Staff Report – a. Economic Development – None

b. Executive Director – Mr. Grafton stated that all reports will be deferred until next month. Written reports along with the Code of Ordinance & Policies binders were handed out to board members.

c. Operations – deferred to February meeting.

Public Comments or Questions – None

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There being no further business to come before the Board, meeting was adjourned.



Richard Bushnell, Chairman

*England Economic and Industrial Development District
Board of Commissioners*



Lance Harris, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*