

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION FEBRUARY 23, 2012**

The England Economic and Industrial Development District met in Regular Session at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community Alexandria, Louisiana, on **Thursday, February 23, 2012 at 5:40 p.m.**

There were present: William Barron, Chairman; Brady Baudin, Vice-Chairman; Bart Jones, Secretary/Treasurer; Thomas Antoon, Richard Bushnell, Dennis Frazier, Curman Gaines, Scott Linzay, Nancy Stich and Charlie Weems.

Also present were: *Members of the England Authority staff and legal counsel.*

Absent:

Commissioner Bushnell gave the invocation and Commissioner Antoon led the Pledge of Allegiance.

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

Chairman Barron asked for a motion to approve consent calendar for active items #1 through #12.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to approve consent calendar for active items #1 through #12. On vote, motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF JANUARY 26, 2012, REGULAR BOARD MEETING.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to approve minutes of January 26, 2012, regular board meeting. On vote, motion carried. **011-2012**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF JANUARY, 2012.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to approve payment of Attorney's bill to Provosty, Sadler, DeLaunay, Fiorenza & Sobel for the month of January, 2012. On vote, motion carried. **012-2012**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT BETWEEN EEIDD AND DELTA AIRLINES FOR SPACE AT AEX PASSENGER TERMINAL.

Motion by **Ms. Stich**, second by **Mr. Frazier**, authorizing Executive Director to execute a lease agreement between EEIDD and Delta Airlines for space at AEX passenger terminal. On vote, motion carried. **013-2012**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT BETWEEN EEIDD AND AMERICAN AIRLINES FOR SPACE AT AEX PASSENGER TERMINAL.

Motion by **Ms. Stich**, second by **Mr. Frazier**, authorizing Executive Director to execute a lease agreement between EEIDD and American Airlines for space at AEX passenger terminal. On vote, motion carried. **014-2012**

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MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT BETWEEN EEIDD AND CONTINENTAL AIRLINES FOR SPACE AT AEX PASSENGER TERMINAL.

Motion by **Ms. Stich**, second by **Mr. Frazier**, authorizing Executive Director to execute a lease agreement between EEIDD and Continental Airlines for space at AEX passenger terminal. On vote, motion carried. **015-2012**

MOTION AUTHORIZING ONE APPOINTMENT TO THE CLEDA BOARD; SAID APPOINTMENT BEING PRESENT CHAIRMAN (WILLIAM BARRON) FOR TWO YEARS; PREFERENCE GIVEN TO CHAIRMAN ON SUBSEQUENT TERMS; APPOINTMENT TO CLEDA BOARD TO TERMINATE UPON LEAVING THE EEIDD BOARD OF COMMISSIONERS.

Motion by **Ms. Stich**, second by **Mr. Frazier**, motion authorizing one appointment to the CLEDA board; said appointment being present Chairman (William Barron) for two years; preference given to Chairman on subsequent terms; appointment to CLEDA board to terminate upon leaving the EEIDD Board of Commissioners. On vote, motion carried. **016-2012**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LOAN AGREEMENT BETWEEN THE NATIONAL MUSEUM OF THE UNITED STATES AIR FORCE AND THE ENGLAND AUTHORITY FOR THE STATIC DISPLAY AIRCRAFT LOCATED AT HERITAGE PARK.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize Executive Director to execute loan agreement between the national Museum of the United States Air Force and the England Authority for the static display aircraft located at Heritage Park. On vote, motion carried. **017-2012**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH PAN AMERICAN ENGINEERS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF CONSOLIDATED RENTAL CAR FACILITY.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize Executive Director to execute contract with Pan American Engineers to provide professional engineering services for the Design of Consolidated Rental Car Facility. On vote, motion carried. **018-2012**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH MEYER, MEYER, LACROIX & HIXSON ENGINEERS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE REHABILITATION OF NORTH RAMP.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize Executive Director to execute contract with Meyer, Meyer, Lacroix & Hixson Engineers to provide professional engineering services for the Rehabilitation of North Ramp. On vote, motion carried. **019-2012**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH MEYER, MEYER, LACROIX & HIXSON ENGINEERS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE REHABILITATION OF SOUTH RAMP.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize Executive Director to execute contract with Meyer, Meyer, Lacroix & Hixson Engineers to provide professional engineering services for the Rehabilitation of South Ramp. On vote, motion carried. **020-2012**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH PAN AMERICAN ENGINEERS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE REHABILITATION OF TAXIWAY ALPHA.

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Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize Executive Director to execute contract with Pan American Engineers to provide professional engineering services for the Rehabilitation of Taxiway Alpha. On vote, motion carried. **021-2012**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH CHARLIE CARLISLE, L.L.C., IN THE AMOUNT OF \$309,512.00 FOR THE DEMOLITION OF BLDG. 1100, 1101, 1102, 1104, 1800 and 1805.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize Executive director to execute contract with Charlie Carlisle, L.L.C., in the amount of \$309,512.00 for the Demolition of Bldg. 1100, 1101, 1102, 1104, 1800 and 1805. On vote, motion carried. **022-2012**

F. Comments by Legal counsel - None

G. Comments or Questions by Commissioners:

- Commissioner Weems requested a model of a standard lease/contract to be included in Commissioners packets.

H. Executive Director Report –

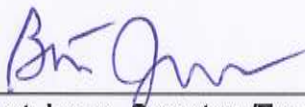
- a. Comparative Air Traffic Report:** Up 6% on enplaned passengers. Up 3% in January. Down 13% on airport operations. Down 6% in air cargo. Moved 2 million pounds of cargo through airport.
- b. Financial Report:** Collected 55% of revenue and expended 50% of the budget.

There being no further business to come before the Board, meeting was adjourned at 5:50 p.m.



William Barron, Chairman

*England Economic and Industrial Development District
Board of Commissioners*



Bart Jones, Secretary/Treasurer

*England Economic and Industrial Development District
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