



Travel. Work. Live. Play.



- 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
- Newsletters

Site Selection & Business Development
Alexandria International Airport

The England Economic and Industrial Development District
Board of Commissioners

Special Session
March 9, 2001

The England Economic and Industrial Development District met in Special Session at the England Community Center, 1718 Keglman Blvd., England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, March 9, 2001, at 12:00 p.m. (Central Standard Time).

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

Absent: Ms. Bridgett Brown and Mr. Martin Johnson.

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. Bushnell 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 AUTHORIZING LEASE WITH GOLFMATRIX, LLC FOR OAKWING GOLF COURSE

Motion by Mr. Cripps, seconded by Mr. Mykoff adopting a resolution authorizing the Chairman of the EEIDD to execute a lease with GolfMatrix, LLC, for OakWing Golf Course; providing certain certifications and authorizing other matters related thereto. Mr. Doggett, legal counsel for the England Authority, asked for a technical revision of the motion using the name of the legal entity, OakWing Golf Club, LLC, in place of GolfMatrix. Mr. Bruser made the motion to accept the revised motion, the motion was seconded by Mr. Mykoff. Mr. Grafton explained the process involved in choosing GolfMatrix as the OakWing Golf Course lessee. He told the board of GolfMatrix and their success. Mr. Grafton introduced Mr. Scott VanNewkirk, President of Club Operations for GolfMatrix, Mr. Darren P. Bocks, President for Corporate Operations for GolfMatrix and Mr. Matthew J. Gillogly, General Manager/Director of Golf for The University Club in Baton Rouge, Louisiana, a golf course owned and operated by GolfMatrix. Mr. Bruser expressed the sentiments of the commissioners of how pleased they were that this day had arrived. He asked who owned the name of OakWing Golf Course and asked that some amendment be made to the lease to indicate that the name belonged to the lessor and that the lessor would apply for registered trademark. GolfMatrix stated that that would not be a problem. Mr. Tudor thanked Mr. Mykoff, Mr. Carroll, Mr. Cotton and Mr. Provine for their efforts on this project. Mr. Doggett suggested that the motion be amended to state that all exhibit documents in the lease be included in the resolution. The Chair repeated the parent motion as amended by Mr. Bruser and Mr. Mykoff, which contained the technical revision of the name and inclusion of all exhibits as explained by legal counsel and reservation of the name OakWing Golf Course to the lessor. The Chairman called for a vote. On vote, the motion carried. 034-2001

At this time, the lease between the EEIDD and OakWing Golf Club was signed.

MOTION AUTHORIZING AGREEMENT WITH MID SOUTH ENVIRONMENTAL SERVICES FOR ASBESTOS REMOVAL

Motion by Mr. Bushnell, seconded by Mr. Carroll adopting a resolution authorizing the Executive Director to execute agreement with Mid South Environmental Services, Inc., for removal of asbestos in HVAC room and ratifying previous removal agreement with Mid-South for removal services. After discussion, the Chairman called for a vote. On vote, motion carried. 035-2001

MOTION AUTHORIZING CHANGE ORDER #2 TO THE NORTH RAMP REPAIR PROJECT

Motion by Mr. Cripps, seconded by Mr. Mykoff adopting a resolution authorizing the Executive Director to execute Change Order #2 to the North Ramp Repair Project. On vote, motion carried. 036-2001

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



England Airpark & Community • 1611 Arnold Drive • Alexandria, LA 71303-5636 • 318-449-3504
© 2007. All rights reserved.

[Login](#)