



# ENGLAND AIRPARK & COMMUNITY



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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
- Newsletters

**Site Selection & Business Development**  
**Alexandria International Airport**

The England Economic and Industrial Development District Board of Commissioners

Special Session  
September 20, 2001

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, September 20, 2001, 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. Bridget Brown, Mr. Hank Bruser, Mr. Richard Bushnell, Mr. Wayne Denley, Mr. Wayne Miller, Mr. Layne Cripps.

Absent: Mr. Elwood Carroll

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. Ms. Brown 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.

Mr. Charles Waites was sworn in as new commissioner by Mr. Albin Provosty.

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE FEDERAL GRANT AGREEMENT FOR PHASE II TO REMOVE TAXIWAY D AND ASSOCIATED PAVEMENT AND CONSTRUCT CONNECTOR TAXIWAYS A-1, A-2 AND A-3, IN THE AMOUNT OF \$2,943,000.00.**

Motion by Ms. Brown, seconded by Mr. Bushnell authorizing Executive Director to execute Federal Grant Agreement for Phase II to remove Taxiway D and associated pavement and construct connector taxiways A-1, 2 and 3, in the amount of \$2,943,000.00. On vote, motion carried. 110-2001

**ADDITIONS TO THE AGENDA**

Motion made by Ms. Brown, seconded by Mr. Carroll to add item to the agenda.

**MOTION TO ADOPT A RESOLUTION EXPRESSING ENGLAND AUTHORITY'S CONDOLENCES TO VICTIMS AND THEIR FAMILIES OF SEPTEMBER 11, 2001.**

On motion of Mr. Tudor, seconded by Mr. Provine, it was moved to adopt a Resolution expressing England Authority's condolences for victims and their families of September 11, 2001. On vote, motion carried. 111-2001

**COMMENTS OR QUESTIONS BY COMMISSIONERS:**

Ms. Brown commended the staff of England Authority and especially Scott Gammel and his staff at the Airport for a job well done on handling the security during the week of September 11th.

Mr. Johnson discussed receiving a call from Mr. Copeland regarding owner's insurance proposal. He inquired as to the status of the proposal.

Mr. Grafton stated that staff had received the proposal, talked about it, and do not feel qualified to run that type of analysis.

On motion of Mr. Denley, seconded by Mr. Bruser, the following item was requested to be added to the Agenda:

**MOTION TO REQUEST THE EXECUTIVE DIRECTOR TO COMPLETE AN ANALYSIS OF THE PROPOSALS MADE BY BROKERS INTERNATIONAL GROUP AND R.T. THOMAS COMPANY. THIS ANALYSIS IS TO EVALUATE THE BENEFITS, RELATIVE COSTS AND SAVINGS, AND ADDITIONAL RISKS THAT MIGHT BE INCURRED BY ENTERING INTO SUCH A PROPOSED PROGRAM. THE ANALYSIS WILL BE CONCLUDED WITH THE DIRECTOR'S RECOMMENDATION FOR A COURSE OF ACTION TO BE TAKEN BY HIM AND/OR THE AUTHORITY. THE DIRECTOR WILL PRESENT HIS ANALYSIS AND RECOMMENDATION AT THE MEETING ON NOVEMBER 29TH. 112-2001**

Mr. Denley suggested that staff proceed as far as it could in this matter.

At this time, secretary called roll.

Ms. Brown, Mr. Bruser, Mr. Bushnell, Mr. Carroll, Mr. Denley, Mr. Johnson, Mr. Miller, Mr. Provine and Mr. Tudor - YES

None -No

Mr. Waites -Abstained.

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

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

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

