

**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS
- SPECIAL CALLED MEETING -
August 13, 1992
11:30 a.m.
Chamber of Commerce Board Room**

The Board of Commissioners for THE ENGLAND AUTHORITY met for a special called meeting in the Chamber of Commerce Board Room with public officials and members of the public and press invited.

Commissioners present were, Chairman Jim Meyers, Jack Dewitt, Gene Cotton, George Thompson, Garland Lawrence, Myron Lawson, and Susan Jaques.

Commissioners John Brewer, Hank Bruser, and Barry Hines were absent.

Also present were Ret. Col. Louis Weber, Renae Saathoff, and Jim Leggett.

The meeting was called to order at 11:31 a.m. with Commissioner Meyer presiding.

Chairman Meyer elected to eliminate the Invocation and Pledge of Allegiance from the agenda and proceed directly to Roll Call. Roll was called determining that a quorum was present.

AGENDA Motion was made by Commissioner Lawrence to add to the Agenda discussion of THE AUTHORITY's purchase of Base Movie Theater equipment. Seconded by Commissioner Cotton. On vote the motion passed.

RETIREE ATTENDANCE TO NAID CONFERENCE

Discussion began regarding the authorization for payment of registration and expenses for Retired Col. Louis Weber's attendance at the NAID Conference in Boston, Massachusetts August 16 - 18, 1992. Chairman Meyer gave clarification that the money used to pay the registration and expenses for Col. Weber's attendance at the Conference are monies remaining in the OEA Funding.

Following this clarification Motion was made by Commissioner Thompson to authorize payment of the registration fee and expenses for Col. Louis Weber's attendance at the NAID Conference. Seconded by Commissioner Lawson. On vote the motion carried.

THEATER EQUIPMENT PURCHASE


Chairman Meyer reviewed for the Board the list of equipment available for purchase in the Base Theater. Further stating that the equipment's current value is listed at Four thousand dollars (\$4,000.00). The negotiated price offered by THE ENGLAND AUTHORITY, and accepted by AAFES is set at Two thousand dollars (\$2,000.00). Chairman Cotton stated that the sound equipment involved in the purchase is new. Other equipment involved is older, but still very useful.

Motion was made by Commissioner Cotton to proceed with purchase of the Base Theater equipment at the agreed purchase price of Two thousand dollars (\$2,000.00). Seconded by Commissioner Thompson. On vote the motion carried.

There being no further business to discuss, Motion to adjourn was made by Commissioner Thompson and seconded by Commissioner DeWitt. On vote, the motion carried.

The meeting adjourned at 11:43 a.m.

Minutes accepted by:



Jim Meyer, Chairman