

THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Friday, July 31, 1992  
Alexandria City Hall Council Chambers

The Board of Commissioners for THE ENGLAND AUTHORITY met in the Alexandria City Hall Council Chambers 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, Hank Bruser, John Brewer, and Susan Jaques.

Commissioner Barry Hines was absent.

Also present were James Holderread, Bruce Capps, Joe Slowinski, H. Brenner Sadler, Atty., Jack Sherrill, Renae Saathoff, members of the public and media.

Following the invocation and the pledge of allegiance, the roll was called determining that a quorum was present. The meeting was called to order at 11:05 a.m. with Commissioner Meyer presiding.

**AGENDA** Motion was made by Commissioner Lawrence to add to the meeting agenda discussion of Committee Structure. Seconded by Commissioner Cotton. On vote, the motion carried.

Motion was made by Commissioner Lawrence to add to the agenda Authorization to purchase EAFB movie theater equipment. Seconded by Commissioner Cotton. On vote, the motion carried.

Commissioner Lawrence reviewed topics from the Economic Development Committee meeting to be included in the agenda. He then moved that items be added to the agenda for discussion. Commissioner Bruser seconded the motion. On vote, the motion carried.

Commissioner Lawrence made motion to approve the agenda as amended. Commissioner Cotton seconded the motion. On vote, the motion carried.

**MINUTES** Board voted to accept the minutes of the June 24, 1992, Board of Commissioners meeting as presented.

**FINANCIAL** Motion was made by Commissioner DeWitt to authorize payment of approved outstanding bills. Seconded by Commissioner Thompson. On vote, the motion carried.

The draft of the Cooperative Endeavor Agreement has been sent to Baton Rouge for approval. Motion was made by Commissioner DeWitt authorizing execution of Chairman Meyer's signature on the Agreement, once completed. Motion was seconded by Commissioner Thompson. On vote, the motion carried.

**GREINER** Bruce Capps updated the Board on progress of the preliminary Re-Use Plan. Currently, Greiner has completed the data base of all prospects, mylars of all buildings and review of complete building descriptions. The Re-Use Plan will be available for review by the Board within thirty days.

**M.W.R.** Chairman Meyer reported he had met with representatives from EAFB to finalize purchase agreement for MWR. The final negotiated price was set at \$300,000.00, with a purchase date of October 1, 1992. This purchase does NOT include the Cotile Lake recreation facilities and equipment.

Motion was made by Commissioner Cotton to accept the negotiated price of \$300,000.00, for the MWR purchase. Motion was seconded by Commissioner Lawson. On vote, the motion carried.

**RFQ/RFP** Commissioner Lawrence presented items discussed by the Economic Development Committee which will be available for RFQ by interested public vendors. Included are: 1) existing Golf Course, 2) Le Tig Bayou Recreation Area, and 3) Snack Bar.

Commissioner Cotton expressed concern that there are no food/refreshment vendors remaining at EAFB where civilian workers/visitors can purchase drinks and food. This could affect appeal to prospects.

Motion was made by Commissioner Lawrence that Interim Lease Agreements begin on the afore mentioned M.W.R. facilities. Seconded by Commissioner Cotton. On vote, the motion carried.

No RFP's will be advertised until results of the Interim Lease Agreement are received from USAF. The USAF has sixty (60) days to act on the Interim Lease request. Chairman Meyer adds that acquisition of the Interim Lease between THE AUTHORITY and USAF will then be followed by Sub-Lease agreements between THE AUTHORITY and vendors. At that time proposals will first be addressed by the Economic Development Committee as stated by Commissioner Lawrence. Commissioner Bruser pointed out that on a Sub-Lease Agreement, any possible tenant would require USAF approval along with THE AUTHORITY's approval.

#### **AIRFIELD OPERATING RIGHTS**

Commissioner Lawrence reported that the Economic Development Committee and Greiner have discussed the submission of a request to the USAF for use of Airfield Operating Rights. This request will NOT include the fueling facilities.

**FBO** Commissioner Lawrence moved that the Board proceed with the

RFQ's for fuel service and identifying qualified Fixed Base Operators (FBO). Seconded by Commissioner Bruser. On vote, the motion carried.

Commissioner Lawrence moved for RFQ for Air Traffic Control Services. Seconded by Commissioner DeWitt. On vote, the motion carried.

#### **CAPITOL OUTLAY REQUEST**

Chairman Meyer reported that it would take thirty (30) days to achieve movement of the Capitol Outlay request for the ISB from Priority Three to Priority One. Following discussion it was decided to delay the resolution.

#### **SOUTHERN INDUSTRIAL DEVELOPMENT COUNCIL MEETING**

Motion was made to approve attendance by the Executive Director to The Southern Industrial Development Council's annual meeting in September 1992. Seconded by Commissioner Thompson. On vote, the motion carried.

#### **THEATER EQUIPMENT**

Motion was made by Commissioner Lawrence to put Authorization to purchase EAFB theater equipment on the floor for discussion. Commissioner Bruser seconded. On vote, the motion carried.

Jim Holderread informed the Board that AFEES would like THE AUTHORITY to give them a bid on the theater equipment. Following a brief description of the equipment, he stated the current depreciated value of the equipment is \$4,000.00. Board members questioned the possibilities of reuse of the equipment. Mr. Holderread states that currently there have been no requests for same.

Motion was made by Commissioner DeWitt to authorize negotiations of theater equipment price and report results to the Board. Seconded by Commissioner Lawson. On vote, the motion carried.

#### **COMMITTEE RESTRUCTURE**

Chairman Meyer presented the Board with a new committee listing. He proposes a reduction in the number of committees from eleven to seven. These seven committees include a newly created "Air Operations" committee chaired by Mr. G. Jack Sherrill.

Motion was made by Commissioner DeWitt to accept the new reduced committee listing. Seconded by Commissioner Cotton. On vote, the motion carried.

Discussion of proper procedure for Agenda setting for the Board of Commissioner's Monthly Meeting began with members expressing interest in preset dates and times for Committee meetings, each month.

Motion was made by Commissioner DeWitt transferring the responsibility of setting the Board of Commissioner's Monthly Meeting Agenda to the Executive Director. Seconded by Commissioner Bruser. On vote, the motion carried.

Motion was made by Commissioner DeWitt to establish set dates and times for Committee Meetings. Seconded by Commissioner Bruser. On vote, the motion carried. No meeting dates and/or times were decided at this time. The Executive Director will bear the responsibility to set dates and times of meetings and notify all Commissioners of same.

Motion was made by Commissioner DeWitt to have ALL Commissioners attend ALL Committee Meetings. Seconded by George Thompson. Upon a roll called vote, the motion failed to pass.

Motion was made by Commissioner DeWitt to require all committees to meet consecutively on the same day beginning in August. Day of meeting to be decided by the Executive Director. Motion was seconded by Commissioner Thompson. On vote, the motion carried.

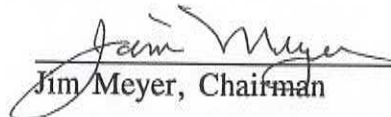
#### **COMMITTEE REPORTS**

Committee reports were deferred to the next meeting at the request of Chairman Meyer.

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

The meeting adjourned at 12:12 p.m.

Minutes accepted by:

  
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Jim Meyer, Chairman