

**ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS
JUNE 26, 1992**

The regular meeting of the Board of Commissioners of the ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT to which legislators, public officials and members of the public and press had been invited to attend was held on Friday, June 26, 1992 at 11:00 a.m. in the City Council Chambers at the Alexandria City Hall.

Those Commissioners present at the Board Meeting were John Brewer, Hank Bruser, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, and Jim Meyer. Commissioners absent were Gene Cotton and George Thompson.

Also present were Jim Holderread, Bruce Capps, Albin Provosty, other public officials and media.

Following the invocation Garland Lawrence and the pledge of allegiance, the roll was called determining that a quorum was present. The meeting was called to order by Chairman Meyer.

AGENDA Jim Holderread suggested that VII and VIII be reversed on the agenda. A motion was made by Commissioner Lawrence and seconded by Commissioner Jaques. On vote, the motion carried.

A motion was made by Commissioner Lawson to add to the agenda to authorize a contingency agreement for a Washington, D.C. consulting firm to assist the ENGLAND Authority in contract negotiations in securing the ISB. Commissioner Lawrence seconded the motion. On vote, the motion carried.

A motion was made by Commissioner Bruser to add to the agenda a date change for the July regularly scheduled Board meeting. Commissioner Jaques seconded the motion. On vote, the motion carried.

The remainder of the agenda was approved by consensus.

MINUTES Commissioner Commissioner Bruser made a motion to approve the minutes of the June 1, 1992 meeting. The motion was seconded by Commissioner Lawrence, an on vote, the motion carried.

Commissioner Brewer made a motion to approve the minutes of the June 15, 1992 meeting. The motion was seconded by Commissioner Lawson and on vote, the motion carried.

FINANCE Commissioner DeWitt made a motion that the Board pay the

approved bills, and Commissioner Lawson seconded the motion. On vote, the motion carried.

A motion was made by Commissioner Lawrence to authorize expenses be paid for the Executive Director and Commissioners to attend NAID in Boston, August 16 - 18, 1992. A second was made by Commissioner Lawson. On vote, the motion carried.

A motion was made by Commissioner DeWitt to authorize membership in NAID and authorize expenses to be paid to the Executive Director and Commissioners that visit Washington D.C. in July to discuss reuse plans with government officials. A second was made by Commissioner Bruser. On vote, the motion carried.

A motion was made by Commissioner DeWitt to pay expenses for the Authority's attorney to attend the visit in Washington D.C. in July. A second was made by Commissioner Lawrence. On vote, the motion carried.

REUSE

Commissioner Lawrence recommended and moved that the Economic Industrial Development Committee adopt Map #3 as a reuse alternative. Commissioner Bruser seconded the motion. On vote, the motion carried.

A motion was made by Commissioner Lawson and seconded by Commissioner Bruser to recommend that negotiations between the Executive Director, Jim Holderread, Chairman Meyer, and Greiner Consulting to take place regarding preparation of the application for an Airport Operating Certificate under FAR Part 139. On vote, the motion carried.

FINANCING ASSISTANCE

A motion was made by Commissioner Lawrence to authorize the Authority to proceed with financing for capital improvements. Commissioner DeWitt seconded the motion. On vote, the motion carried.

GREINER

A motion was made by Commissioner Bruser to extend the existing Greiner Team contract for additional marketing assistance and prospect development work not to exceed \$27,500. Commissioner Lawrence seconded the motion. On vote, the motion carried.

COMMITTEES

ECONOMIC AND INDUSTRIAL DEVELOPMENT COMMITTEE

Commissioner Lawrence reported the status of the RFP for the ISB. The Greiner Team, with help from the community, have almost concluded the proposal that will be hand carried to Ft. Worth on Monday, June 29th. Commissioner Lawrence continued by saying that an excellent job had been accomplished by all participants, especially Bruce Capps, of the Greiner Team and Ron Blankenship of CLECO. Over fifty letters expressing support have been received from local representatives and government officials, including the Governor.

Jim Holderread announced that the Authority does have its first request for interim lease with the Air Force.

Negotiations are ongoing with the J. B. Hunt Company.

Jim Holderread and Elton Pody are arranging a CEO tour in the near future.

A motion was made by Commissioner Bruser for negotiations on the ISB bid to take place between George Thompson, Jim Holderread, and Jim Meyer. Any final contract will be the England Authority's decision. Commissioner Lawrence seconded the motion. On vote, the motion carried.

A motion was made by Commissioner DeWitt for the Authority to publicly thank all those who helped with the legislation to obtain funds for the J. B. Hunt company to locate in Alexandria. A second was made by the entire Authority. On vote, the motion carried.

INSURANCE COMMITTEE

A motion was made by Myron Lawson to research the need for liability insurance and the limits that would be necessary to accomodate those needs. The research will be brought before the Board of Commissioners. The motion was seconded by Commissioner Bruser. On vote, the motion carried.

DATE CHANGE

A motion was made by Commissioner Lawson to change the July meeting date of the Board of Commissioners, Economic and Industrial Development Committee to July 31 at 11:00 a.m. in the

Council Chambers at City Hall. Commissioner Lawrence seconded the motion. On vote, the motion carried.

A motion was made by Commissioner Bruser to adjourn at 11:45 a.m. Commissioner Lawson seconded the motion. On vote, the motion carried.

Minutes accepted by:


James Meyer, Chairman