

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, June 4, 1998**, at 12:00 p.m. (Central Standard Time).

There were present: Mr. Gene Cotton, Chairman, Ms. Bridgett Brown, Vice Chairman, Mr. Tom Fowler, Secretary/Treasurer, Mr. Martin Johnson, Mr. Alvin Mykoff, Mr. Kit Provine, Mr. H. K. Stanley, and Mr. Charles Stewart

Absent: Mr. Lane Cripps and Mr. Michael Tudor

Also present were: Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, members of the press and media.

Mr. Cotton asked that we observe a moment of silent prayer. Mr. Cotton led the Pledge of Allegiance.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by **Mr. Gene Cotton, Chairman**, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

PROPOSED 1998/1999 EEIDD OPERATING AND CAPITAL BUDGET

Mr. Grafton presented the proposed 1998/1999 EEIDD Operating and Capital Budget to the England Authority Board Members. Mr. Grafton reviewed the Budget briefly for the members. He stated that the Budget is being presented in open session today. Action will be taken at the Committee Meeting with final adoption at the June Board Meeting. After questions and comments from the Commissioners, the Chairman called for any further business to come before the Board. There being none, the meeting was adjourned.

Gene Cotton, Chairman

*England Economic & Industrial Development District
Board of Commissioners*

Tom Fowler, Secretary-Treasurer

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