

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT**

March 23, 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 was held on Monday, March 23, 1992, at 4:00 p.m. in the City Council Chambers of the Alexandria City Hall.

Those Commissioners present at the Board meeting were Jim Meyer, George Thompson, Jack Dewitt, Garland Lawrence, John Brewer, R. Gene Cotton, Barry G. Hines, Myron Lawson, and Susan Jacques. Commissioner Hank Bruser was absent.

Also present were: Elton Pody, Lurline Ard, Martha Bergstrom, Mayor Ned Randolph, Rod Noles, Harold Smith, other public officials, members of the public and press.

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

The agenda was accepted by consensus.

Minutes Minutes from January 27, 1992, and February 17, 1992, were accepted upon motion by Com. Lawson and second by Com. Cotton and on vote motion carried.

Contract In the absence of Com. Bruser, Chairman of the Legal Committee, Com. Hines made the motion to approve the contract for Sadler, Provosty, and DeLaunay, and have it executed on the part of the Authority by Chairman Jim Meyer, subject to approval of the Attorney General. Com. DeWitt seconded the motion and upon vote, the motion was carried.

Financial Report Com. DeWitt presented a copy of the financial statement (copy attached). Com. DeWitt made a motion to pay all approved bills. Com. Thompson seconded the motion and upon vote the motion carried.

Request to share Expenses Chairman Jim Meyer requested that the Board approve sharing expenses with the Port Authority a trip to Washington, D. C. for Mr. Pody and Chairman Meyer. They will be meeting with Department of Defense and Maritime officials to discuss the JRTC program as it pertains to both England Air Force Base and Alexandria Port. The appointments in Washington will be set up by the

Legislative delegation. Motion was made by Com. Jack Dewitt, seconded by Com. George Thompson, and on vote the motion carried.

**Report from
Rod Noles**

Chairman Meyer called on Rod Noles to give a report on a recent seminar he attended in Dallas concerning Base closures, conducted by American Society of Real Estate Counselors (copy attached to minutes.) At the conclusion of the presentation, Mr. Meyer thanked Mr. Noles for his report.

**Re-Use
Committee**

There will be a meeting Tuesday, March 24, 1992, to review the first draft of the preliminary Re-Use Plan to be presented by Greiner Consultants. The final draft of this plan will be presented on March 27, 1992, at a special called meeting of the full Authority.

**Economic
Development**

Com. Garland Lawrence reported that they have submitted some prospects to Greiner for evaluation. The Economic Development group has a number of contacts that they are presently working with for the Base.

**Visit to
Davis Airfield**

Mr. Meyer, Mr. Lawrence, and Mr. Pody visited Davis Airfield in Muskegee, Oklahoma concerning the JRTC proposed Intermediate Staging Base, which we would like to see moved to Fort Polk. Fort Chaffee has been the JRTC for about the last five years. Davis Airfield has been the ISB.

Environmental

Com. John Brewer had nothing to report on his committee.

**Legal/
Personnel**

Ch. Meyer reported that Com. Bruser expects to hear from Mr. Holderread within the next couple of days.

**Personal
Assets**

Com. Cotton reported that negotiations are ongoing between the Air Base and England Authority.

**Retired
Military**

There will be a meeting on Saturday. A copy of a request from them is attached to these minutes.

Heritage Park

Com. Gene Cotton reported that the P-40 is being to shipped to Pope Air Base, and the F-84 will be moved from City Park as soon as the pedestal is ready for it. The Air Force will restore it to museum quality for a static display.

**England Mktg.
Brochure**

The England Marketing brochure has been advertised for bids.

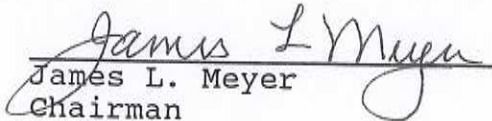
Insurance

Com. Myron Lawson reported that there is nothing from his committee at this toime.

Adjourn

Com. Thompson made the motion to adjourn and Com. Cotton seconded. Upon vote motion carried.

Jack DeWitt
Secretary/Treasurer


James L. Meyer
Chairman