

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS MEETING
November 20, 1992
England Authority Board Room
-CALLED MEETING-

The England Authority Board of Commissioners met in the England Authority Board Room, located in Building 1803, EAFB, Alexandria, Louisiana. Public officials and members of the public and press were invited.

Board members present were:

- Hank Bruser
- Barry Hines
- Susan Jaques
- Garland Lawrence
- Myron Lawson
- Jim Meyer
- George Thompson

Commissioners absent were:

- John Brewer
- Gene Cotton
- Jack DeWitt

Also present were James Holderread, Joe Slowinski, Robert Coon, Renae Saathoff, Stephen Wheelis, Atty., and members of the public and media.

The meeting was called to order at 4:23 p.m. by Chairman Meyer. Roll was called determining that a quorum was present.

AGENDA

Motion made by Commissioner Lawson, seconded by Commissioner Lawrence, to add to the agenda, a motion to authorize the Executive Director to obtain quotes on required insurance an report to the Board at the regular monthly meeting of the Board of Commissioners on November 30, 1992. On vote, the motion carried.

RETAIN INSURANCE CONSULTANT

Commissioner Lawson reviewed discussion from the November 19, 1992, Finance and Insurance Committee meeting where decision was made to consider retainment of an insurance consultant to advise the Authority on their insurance needs. Mention was made by Commissioner Bruser to set a payment limit for services provided by an insurance consultant. James Holderread stated that he could include information regarding payment for these services when he reports to the Board on November 30th, and the Board could make a decision regarding retainment of an insurance consultant at that time.

Motion made by Commissioner Lawson, seconded by Commissioner Lawrence, to authorize the Executive Director to recommend an insurance consultant and the report on the fees necessary for retainment of consultant services at the regular November 30, 1992 Board of Commissioners meeting. On vote, the motion carried.

INSURANCE QUOTES

Motion made by Commissioner Lawson, seconded by Commissioner Bruser, to authorize the Executive Director to obtain quotes on required insurance and report to the Board at

the regular November 30, 1992 Board of Commissioners meeting. On vote, the motion carried.

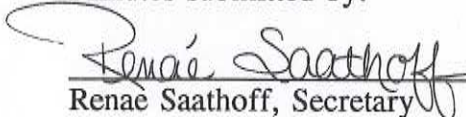
INTERIM LEASE BETWEEN USAF & THE ENGLAND AUTHORITY

Chairman Meyer introduced Mr. Stephen Wheelis, atty. from the Provosty, Sadler & DeLaunay Law Firm who presented Commissioners with copies of the amendments to the lease between the United States Air Force and the England Authority. Time was allowed for the Commissioners to read the document then Mr. Wheelis reviewed the changes for the Board.

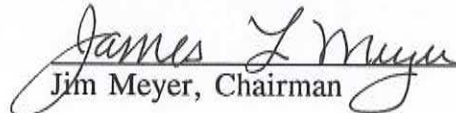
Motion made by Commissioner Lawrence, seconded by Commissioner Thompson, to authorize the execution of an Interim Lease between the England Authority and the United States Air Force, and Chairman Meyer's signature to same. On vote, the motion carried.

Following the request for public comments and questions, it was determined that there was no further business to come before the Board. Motion to adjourn was made by Commissioner Lawrence, seconded by Commissioner Thompson, and the meeting adjourned at 4:42 p.m.

Minutes submitted by:


Renaë Saathoff, Secretary

Minutes accepted by:


Jim Meyer, Chairman