

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING NOVEMBER 30, 1995

The England Economic and Industrial Development District met in Special Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, November 30, 1995, at 4:15 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. Phillip Terrell, Ms. Bridgett Brown, Mr. H.K. Stanley, Mr. Tom Fowler, Mr. Barry Hines, Mr. Kit Provine.

Absent: Mr. Gene Cotton, Secretary/Treasurer, Mr. Michael Tudor.

Also present were: Mr. Skip Thigpen, England Jet Center, Honorable Ned Randolph, Mayor of Alexandria, Mr. Joe Rosier, Rapides Foundation, Mr. John Tudor, Tudor Construction, Mr. Bill Tudor, ATC Architecture, Mr. John C. "Mac" McCarthy, DoD Base Transition Coordinator, Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, members of the public, press and media.

Mr. Jim Meyer gave the invocation and led the Pledge of Allegiance.

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

The meeting began with Mr. Jon Grafton, Executive Director giving the Board members a chronological review of the events that have taken place in securing the U.S. Marshal Service's successful transfer to the England Airpark.

AUTHORIZATION TO EXECUTE LEASE WITH U.S. MARSHAL SERVICE

Motion by Mr. Thompson, seconded by Mr. Stanley to authorize the Executive Director to execute lease with U.S. Marshall Service for Hangar #525. On vote, motion carried. 153-1995

AUTHORIZATION TO EXECUTE AMENDMENT #2 TO SUBLEASE WITH ENGLAND JET CENTER.

Motion by Mr. Thompson, seconded by Mr. Provine to authorize the Executive Director to execute Amendment #2 to sublease of EEIDD and England Jet Center. On vote, motion carried. 154-1995

AUTHORIZATION TO EXECUTE AMENDMENT #2 TO SUBLEASE WITH PRIDE AVIATION.

Motion by Ms. Brown, seconded by Mr. Fowler to authorize the Executive Director to execute Amendment #2 to sublease of EEIDD and Pride Aviation. On vote, motion carried. 155-1995

RESOLUTION PROVIDING FOR THE INCURRING OF DEBT AND ISSUANCE, SALE

AND DELIVERY OF (\$1,200,000) OF CERTIFICATES OF INDEBTEDNESS, SERIES 1995.

Motion by Ms. Brown, seconded by Mr. Thompson to provide for the incurring of debt and issuance, sale and delivery of One Million Two Hundred Thousand Dollars (\$1,200,000) of Certificates of Indebtedness, Series 199, of the England Economic and Industrial Development District, prescribing the form, terms and conditions of said Certificates; designating date, denomination, time and place of payment of said Certificates; providing for the payment thereof in principal and interest; providing for the award of said Certificates; and providing for other matters in connection therewith. Mr. Meyer, Chairman requested a roll call vote be taken.

Brown	Yes	Cotton	Absent
Fowler	Yes	Hines	Yes
Meyer	Yes	Provine	Yes
Stanley	Yes	Terrell	Yes
Tudor	Absent	Thompson	Yes

On vote, motion carried. 156-1995

AUTHORIZATION TO ACCEPT GRANT FROM RAPIDES FOUNDATION.

Motion by Ms. Brown, seconded by Mr. Thompson to authorize the Executive Director to accept a grant from the Rapides Foundation in the amount of \$310,000. On vote, motion carried.
157-1995

AUTHORIZATION TO ACCEPT LOW BID OF TUDOR, INC. FOR MODIFICATIONS TO HANGAR #2504 & #2505.

Motion by Mr. Terrell, seconded by Mr. Thompson to accept the low bid of Tudor, Incorporated in the amount of \$1,522,632.52 for modifications to Hangars #2504 & #2505 and authorizing Executive Director to sign necessary documentation. On vote, motion carried. 158-1995

ADOPT BUDGET AMENDMENT TO 1995/96 CAPITAL BUDGET

Motion by Ms. Brown, seconded by Mr. Thompson adopting Budget Amendment to the 1995/96 Capital Budget for the modifications to Hangar #2504 & #2505 and preparation of Hangar #525. Mr. Meyer requested that a roll call vote be taken.

Brown	Yes	Cotton	Absent
Fowler	Yes	Hines	Yes
Meyer	Yes	Provine	Yes
Stanley	Yes	Terrell	Yes
Tudor	Absent	Thompson	Yes

On vote, motion carried. 159-1995

Mr. Grafton extended his thanks to Tudor Construction for their patience throughout this process. He expressed thanks to Mr. Skip Thigpen, England Jet Center for their consent to release the Nose

Docks that they currently lease so they can be modified. Mr. Grafton also thanked Mr. Frank Rice, Pride Aviation for their willingness to relocate. He continued to express his thanks to the Rapides Foundation and Rapides Finance Authority for their help. Lastly, he thanked the Board members for their counsel and advice during this process.

Mr. Meyer extended the Board's congratulations to Mr. Grafton, the England Staff, Mr. Thigpen, England Jet Center, Mr. Rice, Pride Aviation and the Rapides Foundation and Rapides Finance Authority.

PUBLIC COMMENTS AND QUESTIONS

Mayor Ned Randolph expressed his congratulations to the Board and Staff for their work in keeping the Marshal Service in Central Louisiana. He emphasized that this was a prime example of the private partners in this community and the new citizen Rapides Foundation working with the public entities, especially the England Authority, in creating more jobs.

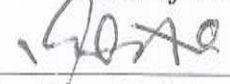
Mr. Meyer thanked Mr. Phillip Terrell and Mr. Bill Owens for their cooperation from the Rapides Parish Airport Authority.

Mr. Grafton reminded everyone of the Committee/Board Meetings on December 14, 1995 and the Annual Christmas Party scheduled afterwards at 6:00 p.m. He further stated that on December 15, 1995 is the 3rd Anniversary of the closing of England Air Force Base.

There being no further business, the meeting adjourned at 4:35 p.m.



Mr. Jim Meyer, Chairman
*England Economic & Industrial Development District
Board of Commissioners*



Mr. Gene Cotton, Secretary-Treasurer
*England Economic & Industrial Development District
Board of Commissioners*