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**Site Selection & Business Development**  
**Alexandria International Airport**

The England Economic and Industrial Development District Board of Commissioners

Regular Session  
January 26, 2006

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**THE ENGLAND AUTHORITY BOARD OF COMMISSIONERS**

Wayne Denley, Chairman Richard Bushnell  
Curman Gaines, Vice Chairman Lance Harris  
Kit Provine, Secretary/Treasurer Martin Johnson  
William Barron Michael Tudor  
Bridgett Brown Charles Waites  
Jon Grafton, Executive Director

**REGULAR MEETING**  
January 26, 2006  
England Authority Board Room

- AGENDA**  
A. Call to Order  
B. Invocation  
C. Pledge of Allegiance  
D. Roll Call

E. Active Items

1. Motion to approve Minutes from the December 15, 2005, regular Board Meeting. (Information Index Binder #1)
2. Motion to approve payment of Provosty bill for the month of December, 2005. (Information Binder Index #3)
3. Motion to approve payment of attorney's bill to The Munsterman Law Firm for November 1, 2005 through December 15, 2005. Information Binder Index #4)
4. Motion to set meeting dates for 2006. Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November's meeting will be held on the 3rd Thursday of the month beginning at 4:00 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:00 p.m. due to the holiday season. (Information Binder Index #5)
5. Motion to authorize Executive Director to execute Amendment No. 1 to Grant Amendment AIP Grant No. 3-22-003-029-2005 to change description to Phase IX of Construct Terminal Complex. (Information Binder Index #6)
6. Motion to name The Town Talk as official journal of the England Economic & Industrial Development District. (Information Binder Index #7)
7. Motion to authorize contract with Moreau & Associates, Auctioneers, to conduct public auction of surplus items of the EEIDD. (Information Binder Index #8)
8. Motion to declare certain items surplus and not needed for public purpose and authorizing disposal of same by public auction. (Information Binder Index #9)
9. Motion to adopt Amendment #1 to the 2005/2006 Operating and Capital Budgets. (Information Binder Index #10)
10. Motion to authorize payment of annual dues to Kisatchie-Delta Regional Planning and Development District. (Information Binder Index #11)
11. Motion to authorize AEX to become sponsor of the Third Annual Tight Lies Tour Professional Golf Tournament to be held April 20th through April 24th at OakWing Golf Course at a cost of \$5,000.00. (Information Binder Index #12)
12. Motion to require a \$100.00 damage deposit to rent the England Airpark Community Center. (Information Binder Index #13)
13. Motion to authorize advertisement for airside ramp for the Alexandria International Airport new terminal project. (Information Binder Index #14)
14. Motion to authorize advertisement for furniture for the Alexandria International Airport new terminal project. (Information Binder Index #15)
15. Motion to authorize advertisement for jet bridges for the Alexandria International Airport new terminal project. (Information Binder Index #16)
16. Motion to authorize advertisement for hardscape and landscaping for the Alexandria International Airport new Terminal project (Information Binder Index #17)
17. Motion to authorize payment of bills submitted by Ratcliff Construction Company in the amount of \$28,754.61 for dorm project related to Hurricane Katrina. (Information Binder Index #18)
18. Motion to authorize payment of bill submitted by CLECO Power, LLC in the amount of \$51,175.00 for costs associated with construction to three dorms and renovation of cafeteria related to Hurricane Katrina. (Information Binder Index #19)

ADDITIONS TO AGENDA  
(2/3 VOTE REQUIRED)

F. Comments by Legal Counsel

G. Comments or Questions by Commissioners

H. Staff Report -

- a. Operations
- b. Economic Development
- c. Executive Director

I. Public Comments or Questions

J. Adjourn

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