



# ENGLAND AIRPARK & COMMUNITY



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

The England Economic and Industrial Development District  
Board of Commissioners

Regular Session  
July 27, 2000

The England Economic and Industrial Development District met in Regular Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, July 27, 2000, at 4:30 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman; Mr. Martin Johnson, Vice Chairman; Mr. Kit Provine, Secretary/Treasurer; Ms. Bridgett Brown, Mr. Hank Bruser, Mr. Richard Bushnell, Mr. Elwood Carroll, and Mr. Gene Cotton.

Absent: Mr. Lane Cripps, and Mr. Alvin Mykoff.

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

Mr. Tudor asked that we observe a few moments of silent prayer. Mr. Scott Gammel led the Pledge of Allegiance.

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

**MOTION TO APPROVE MINUTES**

Motion by Mr. Carroll, seconded by Ms. Brown to approve the Minutes from the June 2, 2000, Special Called Meeting and the June 22, 2000 Regular Board Meeting. On vote, motion carried. 061-2000

**MOTION TO APPROVE PAYMENT OF ATTORNEYS' BILL**

Motion by Mr. Provine, seconded by Mr. Johnson to approve payment of attorneys' bill for the month of June, 2000. On vote, motion carried. 062-2000

**MOTION TO SIGN LEASE AGREEMENT WITH MCKESSON AUTOMATED PRESCRIPTION SERVICES, INC.**

Motion by Ms. Brown, seconded by Mr. Bushnell authorizing the Executive Director to sign Lease Agreement between the EEIDD and McKesson Automated Prescription Services, Inc. for Building 1205. On vote, motion carried. 063-2000

**MOTION TO SIGN LEASE AGREEMENT WITH E - OIR MEASUREMENTS, INC.**

Motion by Mr. Johnson, seconded by Mr. Cotton to authorize Executive Director to sign Lease Agreement between the EEIDD and E - OIR Measurements, Inc. for Building 2624. On vote, motion carried. 064-2000

**MOTION TO SIGN MUTUAL LEASE TERMINATION WITH LOUISIANAN COMMUNICATIONS**

Motion by Mr. Johnson, seconded by Mr. Carroll authorizing the Executive Director to sign Mutual Lease Termination between the EEIDD and Louisiana Communications. On vote, motion carried. 065-2000

**MOTION TO SIGN SUBORDINATION AGREEMENT FOR TIME TREND, INC. REQUESTED BY SECURITY BANK**

Motion by Mr. Carroll, seconded by Mr. Bushnell authorizing the Executive Director to sign Subordination Agreement for Time Trend, Inc. requested by Security Bank subject to approval by legal counsel. On vote, motion carried. Mr. Provine abstained from the vote. 066-2000

**MOTION TO SIGN AGREEMENT WITH CLAYTON KELLY, AIR TRAFFIC CONTROL TOWER RADIO SERVICE TECHNICIAN**

Motion by Mr. Provine, seconded by Ms. Brown authorizing Executive Director to sign agreement with Clayton Kelly, Air Traffic Control Tower Radio Service Technician for NAVAIDS maintenance. On vote, motion carried. 067-2000

**MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR NORTH RAMP RECONSTRUCTION**

Motion by Mr. Johnson, seconded by Ms. Brown to authorize advertisement for bids for North Ramp Reconstruction. On vote, motion carried. 068-2000

**MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR SOUTH RAMP REHABILITATION**

Motion by Mr. Johnson, seconded by Mr. Provine to authorize advertisement for bids for South Ramp Rehabilitation. On vote, motion carried. 069-2000

**MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR HAZARDOUS MATERIAL REMOVAL IN STRUCTURES SCHEDULED FOR DEMOLITION FOR TERMINAL COMPLEX PROJECT**

Motion by Mr. Carroll, seconded by Ms. Brown to authorize advertisement for bids for hazardous material removal in structures scheduled for demolition for Terminal Complex Project. On vote, motion carried. 070-2000

**MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR TERMINAL AREA COMPLEX BUILDING**

DEMOLITION AND ARFF SITE AND UTILITY DEMOLITION

Motion by Ms. Brown, seconded by Mr. Bushnell to authorize advertisement for bids for Terminal Area Complex Building Demolition and ARFF Site and Utility Demolition. On vote, motion carried. 071-2000

MOTION TO CREATE PART 150 NOISE COMPATABILITY TECHNICAL ADVISORY COMMITTEE

Motion by Ms. Brown, seconded by Mr. Johnson to create Part 150 Noise Compatibility Technical Advisory Committee. On vote, motion carried. 072-2000

MOTION TO EXECUTE SERVITUDE OF DRAINAGE WITH RPPJ FOR BRIDGE OVER BIG BAYOU

Motion by Mr. Carroll, seconded by Mr. Johnson to authorize Executive Director to execute Servitude of Drainage with the RPPJ for bridge over Big Bayou. On vote, motion carried. 073-2000

MOTION TO ADOPT BUDGET AMENDMENT #1 TO FISCAL YEAR 2000/2001 CAPITAL PROJECTS FUND

Motion by Mr. Johnson, seconded by Mr. Provine to adopt Budget Amendment #1 to Fiscal Year 2000/2001 Capital Projects Fund. On vote, motion carried. 074-2000

ADDITIONS TO THE AGENDA

The Chairman requested that each addition be added to the agenda separately.

Item 1. Motion authorizing the Executive Director to sign Lease Agreement with Pride International, LLC for Bldg. 2108 and adjacent ramp space; authorizing the Executive Director to approve construction and donation of hanger to EEIDD by Pride International, LLC ; and authorizing fixed base operator status at AEX subject to the terms and conditions of the lease.

Motion by Ms. Brown, seconded by Mr. Bushnell to add this item to the agenda. By unanimous vote, the item was added to the agenda.

Item 2. Motion authorizing the Executive Director to sign Amendment #3 to Lease Agreement between the EEIDD and the U. S. Army - Corps of Engineers for ISB foot print.

Motion by Ms. Brown, seconded by Mr. Johnson to add this item to the agenda. By unanimous vote, the item was added to the agenda.

Item 3. Motion to award contract for Relocation of Generator Building for OakWing Golf Course to James A. Decker Builders, Inc.

Motion by Ms. Brown, seconded by Mr. Provine to add this item to the agenda. By unanimous vote, the item was added to the agenda.

MOTION TO SIGN LEASE AGREEMENT WITH PRIDE INTERNATIONAL, LLC FOR BLDG 2108 AND ADJACENT RAMP SPACE; AUTHORIZING ED TO APPROVE CONSTRUCTION AND DONATION OF HANGAR TO EEIDD; AND AUTHORIZING FBO STATUS AT AEX SUBJECT TO TERMS AND CONDITIONS

Motion by Ms. Brown, seconded by Mr. Johnson authorizing the Executive Director to sign Lease Agreement with Pride International, LLC for Bldg. 2108 and adjacent ramp space; authorizing the Executive Director to approve construction and donation of hanger to EEIDD by Pride International, LLC ; and authorizing fixed base operator status at AEX subject to the terms and conditions of the lease. After statements from England Jet Center, Pride International, LLC, Mr. Grafton and legal counsel, the question was called. On vote, motion carried. 075-2000

MOTION TO SIGN AMENDMENT #3 TO LEASE WITH U S ARMY - CORPS OF ENGINEERS

Motion by Mr. Cotton, seconded by Mr. Johnson authorizing the Executive Director to sign Amendment #3 to Lease Agreement between the EEIDD and the U. S. Army - Corps of Engineers for ISB foot print. On vote, motion carried. 076-2000

MOTION TO AWARD CONTRACT FOR RELOCATION OF GENERATOR BUILDING FOR OAKWING GOLF COURSE

Motion by Mr. Bruser, seconded by Mr. Provine to award contract for Relocation of Generator Building for OakWing Golf Course to James A. Decker Builders, Inc. On vote, motion carried. 077-2000

COMMENTS OR QUESTIONS BY COMMISSIONERS

Mr. Tudor requested a report on airliner reliability in the month of July to be presented to the Board at the August meeting.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director, Director of Operations and Director of Economic Development gave brief reports on the status of their departments.

PUBLIC COMMENTS OR QUESTIONS MOTION TO ENTER INTO EXECUTIVE SESSION

Motion by Mr. Bruser, seconded by Mr. Provine to enter into Executive Session to discuss the status of the following lawsuits:

Civil Suit Number 193,057, Division "B" Joe A. Slowinski, et al et al versus England Economic and Industrial Development District, et al, Consolidated with Civil Suit Number 193,098, Division "B" Robert M. Coon, et al versus England Economic and Industrial Development District, et al, Consolidated with Civil Suit Number 193,042, Division "E" W. R. Ewing, Jr, et al versus England Economic and Industrial Development District, et al Ninth Judicial District Court Rapides Parish, Louisiana

Civil Suit Number 199,141, Division "D" Marvin Pierce and David Tindall, III versus England Economic and Industrial Development District, Sammy Bonnette, Jon Grafton and XYZ Insurance Company, Ninth Judicial District Court, Rapides Parish, Louisiana

Civil Suit Number 199,514, Division "F" Theodore Foster versus England Economic and Industrial Development District, Sammy Bonnette, Jon Grafton and XYZ Insurance Company, Ninth Judicial District Court Rapides Parish, Louisiana

The Chairman called for a vote, on vote motion carried to enter into Executive Session.

EXECUTIVE SESSION CONDUCTED

Motion by Mr. Cotton, seconded by Mr. Johnson to exit the previously authorized Executive Session. Upon unanimous vote, the Chairman called the meeting back to order and back into public session.

There being no further business to come before the Board, the meeting was adjourned.

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Michael Tudor, Chairman  
England Economic and Industrial Development District  
Board of Commissioners

C. E. Provine, Secretary/Treasurer  
England Economic and Industrial Development District  
Board of Commissioners

