



Travel. Work. Live. Play.



- Home
- Welcome
- History
- Site Selection & Business Dev
- Alexandria Int Airport
- General Information
 - * Board of Commissioners
 - * Contact Information
 - * Financial Information
 - * Commission Minutes
 - * Leasing Guidelines
 - * Media Information
 - * Related Links
 - * OakWing Golf
 - * DBE Program
- Emergency Information
- Advertising/Legal Notices
- Newsletters

Site Selection & Business Development
Alexandria International Airport

The England Economic and Industrial Development District
Board of Commissioners

Regular Session
July 26, 2001

The England Economic and Industrial Development District met in Regular Session at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, July 26, 2001, at 4:30 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman; Mr. Martin Johnson, Vice Chairman; Mr. Richard Bushnell, Mr. Lane Cripps, Mr. Gene Cotton and Ms. Bridgett Brown.

Absent: Mr. Elwood Carroll, Mr. Hank Bruser, Mr. Alvin Mykoff and Mr. Kit Provine.

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 silence. Mr. Gene Cotton 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. Bushnell, seconded by Mr. Johnson to approve the Minutes from the June 28, 2001, Regular Board Meeting. On vote, motion carried. 094-2001

MOTION TO APPROVE PAYMENT OF ATTORNEYS' BILL

Motion by Ms. Brown, seconded by Mr. Johnson to approve payment of attorney bill for the month of June, 2001. On vote, motion carried. 095-2001

MOTION TO APPROVE THE APPOINTMENT OF RICHARD BUSHNELL TO BOARD OF KISATCHIE DELTA PLANNING AGENCY

Motion by Ms. Brown, seconded by Mr. Johnson to approve the appointment of Mr. Richard Bushnell to the Board of the Kisatchie Delta Planning Agency. On vote, motion carried. 096-2001

MOTION TO ADOPT THE MEMORANDUM OF UNDERSTANDING BETWEEN EEIDD AND THE WORKFORCE INVESTMENT BOARD

Motion by Mr. Johnson, seconded by Mr. Cripps to adopt the Memorandum of Understanding between EEIDD and the Workforce Investment Board. On vote, motion carried. 097-2001

MOTION TO ADOPT SUBSTANTIAL COMPLETION OF ADMINISTRATIVE BUILDING RENOVATION PROJECT AS RECOMMENDED BY THE ARCHITECTS

Motion by Ms. Brown, seconded by Mr. Bushnell to adopt the substantial completion of administrative building renovation project as recommended by the architects. On vote, motion carried. 098-2001

MOTION TO ADOPT SOUTH APRON REHABILITATION CHANGE ORDER #1

Motion by Mr. Cripps, seconded by Mr. Johnson to adopt South Apron Rehabilitation Change Order #1. On vote, motion carried. 099-2001

ADDITIONS TO THE AGENDA

Motion by Mr. Johnson, seconded by Mr. Cotton to add the following items to the agenda:

1. Motion to adopt Capital Budget Amendment #1 to fund South Apron Rehabilitation Change Order No. 1.

2. To hear from Mr. Faircloth concerning FTZ.

3. Motion to authorize the Executive Director to sign supplemental agreement #6 with Department of the Army for damages to runway 1836.

4. Motion to amend contract with Patrick C. Moore to increase upset limit for Agency Coordination Services relating to Oakwing Golf Course.

By unanimous vote the items were added to the agenda.

MOTION TO ADOPT CAPITAL BUDGET AMENDMENT #1 TO FUND SOUTH APRON REHABILITATION CHANGE ORDER NO. 1

Motion by Mr. Cripps, seconded by Mr. Bushnell, to adopt the Capital Budget Amendment #1 to fund South Apron Rehabilitation Change Order No. 1. On vote, motion carried. 093-2001

TO HEAR FROM MR. JIMMY FAIRCLOTH CONCERNING FTZ

The board next heard from Mr. Faircloth and Mr. Rice concerning efforts to establish an FTZ.

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN SUPPLEMENTAL AGREEMENT #6 WITH DEPARTMENT OF THE ARMY FOR DAMAGES TO RUNWAY 1836

Motion by Mr. Cripps, seconded by Mr. Bushnell authorizing the Executive Director to sign

supplemental Agreement #6 with Department of the Army for damages to runway 1836. On vote, motion carried. 100-2001

MOTION TO AMEND CONTRACT WITH PATRICK C. MOORE TO INCREASE UPSET LIMIT FOR AGENCY COORDINATION SERVICES RELATING TO OAKWING GOLF COURSE

Motion by Mr. Cripps, seconded by Mr. Johnson amending the contract with Patrick C. Moore to increase upset limit for agency coordination services relating to Oakwing Golf Course. On vote, motion carried. 101-2001

COMMENTS BY LEGAL COUNSEL

Mr. Doggett informed the board that all St. Rita's Roman Catholic Church Lease documents had been signed.

COMMENTS OR QUESTIONS BY COMMISSIONERS

EXECUTIVE DIRECTOR'S REPORT

The Executive Director gave a brief report on the status of Airpark statistics.

PUBLIC COMMENTS OR QUESTIONS

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

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