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- [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

Special Session
November 7, 2002

The England Economic and Industrial Development District met in Special Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, November 7, 2002, at 5:00 p.m. (Central Standard Time).

There were present: Mr. Martin Johnson, Chairman; Mr. Mike Tudor, Mr. Hank Bruser, Mr. Wayne Denley, Mr. Wayne Miller, Mr. Kit Provine, Mr. Richard Bushnell, Mr. Charlaes Waites.

Absent: Mr. Elwood Carroll, Ms. Brown, and Mr. Bushnell.

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

Chairman Martin Johnson offered 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. Martin Johnson, Chairman, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

(Commissioner Bushnell arrived at 5:08 p.m.)

MOTION TO ENTER INTO EXECUTIVE SESSION TO CONDUCT ANNUAL EVALUATION /PERFORMANCE REVIEW OF EXECUTIVE DIRECTOR.

Motion by Mr. Denley, second by Mr. Miller to enter into Executive Session to conduct annual evaluation performance review of Executive Director. On vote, motion carried. 148-2002

(Commissioner Brown arrived at 5:11 p.m.)

Motion by Mr. Denley, second by Mr. Miller to exit Executive Session.

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

Martin W. Johnson, Chairman
England Economic and Industrial Development District
Board of Commissioners

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