

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION JANUARY 17, 2008**

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, January 17, 2008.**

There were present: Mr. Curman Gaines, Chairman; Mr. Richard Bushnell, Vice-Chairman; Mr. William Barron, Secretary/Treasurer; Ms. Bridgett Brown, Mr. Wayne Denley, Mr. Lance Harris, Mr. Martin Johnson, Mr. Willie Spears, and Mr. Charles Waites.

Absent: Mr. Charlie Weems

Also present were: Members of the England Authority staff, legal counsel, and members of the public, press and media.

Commissioner Bushnell gave the invocation and Commissioner Barron led the Pledge of Allegiance.

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

Counselor Provosty administered Oath of Office to Commissioner William Barron.

Executive Director, Jon Grafton, presented Commissioner Bushnell with a plaque for his service as Secretary/Treasurer of the England Authority Board. Mr. Grafton also presented Commissioner Barron with a plaque for his service as Chairman of the 2007 England Authority Board and Mr. Gaines was presented with a plaque for his service as Vice-Chairman.

Consent Calendar

Chairman Gaines asked for a motion to approve consent calendar for items #1 through #9, with the exception of # 4, and to pull items #10, #11 and #12 for discussion.

Motion by **Mr. Johnson**, second by **Ms. Brown** to approve consent agenda items #1 through #9, with the exception of #4, and to pull items #10, #11 and #12 for discussion. On vote, motion carried.

MOTION TO APPROVE MINUTES OF DECEMBER 13, 2007, REGULAR BOARD MEETING.

Motion by **Mr. Johnson**, second by **Ms. Brown**, to approve Minutes of December 13, 2007, regular Board Meeting. On vote, motion carried. **001-2008**

MOTION TO SET MEETING DATES FOR 2008. 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 4:30 P.M. AND DECEMBER'S MEETING WILL BE HELD ON THE 2ND THURSDAY BEGINNING AT 4:30 P.M. DUE TO THE HOLIDAY SEASON.

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Motion by **Mr. Johnson**, second by **Ms. Brown**, to set meeting dates for 2008. 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 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. due to the holiday season. On vote, motion carried. **002-2008**

MOTION TO NAME THE TOWN TALK AS OFFICIAL JOURNAL OF THE ENGLAND ECONOMIC & INDUSTRIAL DEVELOPMENT DISTRICT.

Motion by **Mr. Johnson**, second by **Ms. Brown**, to name The Town Talk as official journal of the England Economic & Industrial Development District. On vote, motion carried. **003-2008**

MOTION TO EXTEND CONTRACT WITH KAZETTE ENTERPRISES, INC., TO FEBRUARY 29TH, FOR PERFORMANCE OF DBE PROGRAM.

Motion by **Mr. Johnson**, second by **Ms. Brown**, to extend contract with Kazette Enterprises, Inc., to February 29th, for performance of DBE program. On vote, motion carried. **004-2008**

MOTION TO APPROVE PAYMENT OF PROVOSTY BILL FOR THE MONTH OF DECEMBER, 2007.

Motion by **Mr. Johnson**, second by **Ms. Brown**, to approve payment of Provosty bill for the month of December, 2007. On vote, motion carried. **005-2008**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO TIMBER DEED WITH CITY OF ALEXANDRIA FOR DISPOSAL OF TREES ENCROACHING INTO SAFETY ZONE OF RUNWAY 18.

Motion by **Mr. Johnson**, second by **Ms. Brown**, to authorize Executive Director to enter into Timber Deed with City of Alexandria for disposal of trees encroaching into Safety Zone of Runway 18. On vote, motion carried. **006-2008**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NO. 1 TO AIRPORT FOOD SERVICES LEASE TO ALLOW FOOD AND BEVERAGE SALES TO CHARTER AIRCRAFT.

Motion by **Mr. Johnson**, second by **Ms. Brown**, to authorize Executive Director to execute Amendment No. 1 to Airport Food Services lease to allow food and beverage sales to charter aircraft. On vote, motion carried. **007-2008**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE A GRANT AGREEMENT BETWEEN EEIDD AND LOUISIANA ECONOMIC DEVELOPMENT FOR THE AVIATION INDUSTRY MARKETING INITIATIVE AND TO REIMBURSE THE PARTICIPATING PARTNERS IN THE AVIATION PARTNERSHIP OF LOUISIANA FOR EXPENDITURES RELATED TO THIS INITIATIVE OUT OF THESE GRANT FUNDS.

Motion by **Mr. Johnson**, second by **Ms. Brown**, to authorize Executive Director to execute a grant agreement between EEIDD and Louisiana Economic Development for the aviation industry marketing initiative and to reimburse the participating partners in the Aviation Partnership of Louisiana for expenditures related to this initiative out of these grant funds. On vote, motion carried. **008-2008**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH INTERSPACE AIRPORT ADVERTISING FOR ADVERTISING LOCATIONS AND SERVICES AT THE ALEXANDRIA INTERNATIONAL COMMERCIAL TERMINAL.

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Motion by **Ms. Brown**, second by **Mr. Harris**, to authorize Executive Director to enter into Contract with Interspace Airport Advertising for advertising locations and services at the Alexandria International Airport commercial terminal. On vote, motion carried. **009-2008**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH W. D. SCHOCK FOR THE IMPLEMENTATION OF THE NEIGHBORHOOD NOISE MITIGATION PROGRAM.

Motion by **Mr. Barron**, second by **Mr. Johnson**, to authorize Executive Director to execute Contract with W. D. Schock for the implementation of the neighborhood noise mitigation program. On vote, motion carried. **010-2008**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH W.D. SCHOCK FOR THE IMPLEMENTATION OF THE ACOUSTICAL TREATMENT PROGRAM FOR INSTITUTIONAL AND COMMUNITY FACILITIES.

Motion by **Mr. Barron**, second by **Mr. Johnson**, to authorize Executive Director to execute Contract with W. D. Schock for the implementation of the acoustical treatment program for institutional and community facilities. On vote, motion carried. **011-2008**

**ADDITIONS TO AGENDA
(2/3 VOTE REQUIRED)**

Comments by Legal Counsel – None

Comments or Questions by Commissioners – Mr. Gaines asked the Commissioners to consider eliminating the Executive & Government Relations Committee and any items that fall into this category that could fall under another committee.

a. Economic Development - None

b. Executive Director:

Finance Report: 50% of the year, collected 48.75% of our revenue and expended 44% of the budget.

Comparative Air Traffic Report: Up 8%, 127,812 persons on commercial.

Air Operations: Down 4% for the year. 11.9 million pounds of cargo were moved through the airport last year.

Public Comments or Questions - None

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

Curman Gaines, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

William Barron, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*