

The England Economic and Industrial Development District met in Regular Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, January 25, 1996, at 4:10 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. Tom Fowler, Mr. Kit Provine, Mr. H.K. Stanley, Mr. Phillip Terrell, Mr. Michael Tudor.

Absent: Mr. George Thompson, Vice-Chairman, Ms. Bridgett Brown, Mr. Barry Hines, Mr. Gene Cotton, Secretary/Treasurer.

Also present were Carl Comeaux, General Manager -England Jet Center, Mr. Frank Rice, President-Pride Aviation, Mr. Robert Bussey, Mr. Dwayne Cowart, Boise Cascade, Mr. Allen Miller, Boise Cascade, Mr. Ray Cornelius, Foley & Judell, Mr. Steve Furr, Baker APS, Mr. Patrick Richardson, Chandler Corporation, Mr. Frank Chandler, III, Chandler Corporation, Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, members of the public, press and media.

Mr. Jim Meyer gave 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. Jim Meyer, Chairman, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

ADOPT MINUTES.

Motion made by Mr. Terrell, seconded by Mr. Provine to approve the Minutes of December 14, 1995 Board of Commissioners Meeting. On vote, motion carried. **0001-1996**

REQUEST TO DESIGNATE ENGLAND AS ECONOMIC DEVELOPMENT ZONE.

Motion by Mr. Fowler, seconded by Mr. Stanley to request that the Board of Commerce & Industry designate the England Industrial Airpark and Community as an Economic Development Zone as provided by the 1995 Louisiana Legislature. On vote, motion carried. **0002-1996**

NAME OFFICIAL JOURNAL OF THE ENGLAND AUTHORITY.

Motion by Mr. Terrell, seconded by Mr. Stanley to name Alexandria Daily Town Talk as official journal of the England Economic & Industrial Development District. On vote, motion carried. **0003-1996**

SET DATES FOR ENGLAND AUTHORITY BOARD AND COMMITTEE MEETINGS.

Motion by Mr. Fowler, seconded by Mr. Stanley to set meeting dates for 1996, as presented, Committee Meetings on 3rd Thursday of each month and Regular Board Meetings on 4th Thursday of each month at 4:00 p.m. to be held in the England Authority Conference Room, excepting the months of November & December. On vote, motion carried. **0004-1996**

APPROVE PAYMENT OF ATTORNEY'S BILL.

Motion by Mr. Stanley, seconded by Mr. Terrell to approve payment of attorney's bill for the month of December, 1995. On vote, motion carried. **0005-1996**

AUTHORIZING ISSUANCE OF TAXABLE REVENUE BONDS.

Motion by Mr. Stanley, seconded by Mr. Terrell authorizing the issuance of not exceeding Twenty Million Dollars (\$20,000,000) of the England Economic and Industrial Development District Taxable Revenue Bonds (Boise Cascade Corporation Project) Series 1996; approving the form and authorizing the execution and delivery of a Lease Agreement and an Indenture of Trust; authorizing the appropriate officers of said District to execute certain of the aforementioned instruments and all other documents and certificates deemed necessary in connection therewith; applying to the State Bond Commission; awarding the bonds to the purchaser; and providing for other matters with respect to the foregoing. On vote, motion carried. **0006-1996**

NAME CHANGE OF PRIDE AVIATION, INC.

Motion by Mr. Stanley, seconded by Mr. Provine to assign and sublet lease for name change of Pride Aviation, Inc. to Pride International, L.L.C. On vote, motion carried. **0007-1996**

AMEND GREINER CONTRACT.

Motion by Mr. Fowler, seconded by Mr. Provine to amend contract with Greiner, Inc. to provide Master Directional and Identification Signage Plan for Airpark. On vote, motion carried. **0008-1996**

AUTHORIZE STAFF TO SUBMIT DOCUMENTATION TO LADOTD.

Motion by Mr. Stanley, seconded by Mr. Provine to authorize staff to submit appropriate documentation required by La. DOTD for the installation of a Automated Weather Observing System (AWOS-III) for the Alexandria International Airport (AEX). On vote, motion carried. **0009-1996**

AMEND PAN AMERICAN ENGINEERS/BARRON, HEINBERG & BROCATO JOINT VENTURE CONTRACT.

Motion by Mr. Terrell, seconded by Mr. Stanley to amend the Pan American Engineers/Barron, Heinberg & Brocato Joint Venture contract to include an additional \$9008.45 for furniture design coordination and layout of the Interim Terminal. **0010-1996**

The Chairman recognized the Executive Director for the presentation of a revised agenda after moving on all Active Items.

ADDITIONS TO AGENDA

Motion by Mr. Stanley, seconded by Mr. Provine to add the following item to the agenda:

Item # 11 Motion to authorize the Executive Director to execute temporary use agreement between EEIDD and CHL Enterprises dba Loewer Lawn & Cycle for 1 month beginning February 1, 1996 and ending midnight February 29, 1996 for Building #2531.

- Item #12 Motion to authorize Executive Director to execute sublease agreement between Baker Automated Prescriptions Inc. for a period of 1 year beginning February 1, 1996 for Building #900.
- Item #13 Resolution authorizing substantially complete work performed by Railroad Contracting, Inc. for Railway Spur Renovations for England Industrial Airpark.

On 2/3 vote, motion carried.

AUTHORIZE TEMPORARY USE AGREEMENT.

Motion by Mr. Fowler, seconded by Mr. Stanley to execute temporary use agreement between EEIDD and CHL Enterprises dba Loewer Lawn & Cycle for 1 month beginning February 1, 1996 and ending midnight February 29, 1996 for Building #2531. On vote, motion carried. 0011-1996

AUTHORIZE SUBLEASE AGREEMENT WITH BAKER APS.

Motion by Mr. Terrell, seconded by Mr. Stanley to authorize Executive Director to execute sublease agreement between EEIDD and Baker APS for 1 year beginning February 1, 1996 for Building #900. On vote, motion carried. 0012-1996

RESOLUTION AUTHORIZING WORK COMPLETE BY RAILROAD CONTRACTING, INC.

Motion by Mr. Stanley, seconded by Mr. Fowler for a resolution authorizing substantially complete work performed by Railroad Contracting, Inc. for Railway Spur Renovations for England Industrial Airpark. On vote, motion carried. 0013-1996

F. Executive Director Reports

(a) Mr. Grafton presented to the Board members a copy of an Industry Week article featuring England and Chanute. He also informed members about the airing of a segment on England on CNBC. Mr. Grafton told members about a 2-day conference in Dallas with the Federal Aviation Administration. He mentioned that England's relationship is proceeding on course along the normal manner expected. Mr. Grafton informed members that the Authority is proceeding with the Incubator Study. He stated that he asked Mr. Bob Wagner, Executive Director for Kisatchie-Delta to invite as an initiative of working together Mr. Thiels, Esler Regional Airport Executive Director to be on the selection committee for the Incubator Study. He further stated that he anticipates bringing a contract on this subject at the February meeting. Mr. Grafton presented his monthly reports on Commercial Property Leased, which is 652,000 leased square feet; Air Operations are 17% ahead of 94's totals; Fuel Sales through December: 2,000,000 gallons; Minority Businesses: 32%, Area B Houses currently rented: 32; LeTig Bayou Rentals for the month of December: 13. He also presented a graph on employment figures for the Airpark, as of December 95, showing approximately 1200 direct jobs, 1700 indirect jobs, and 860 construction jobs.

(b) Mr. Joe Slowinski, Director of Administration presented the Financials for the month of December, 1995.

(c) Mr. Ronnie Hair, Director of Operations reported that various construction projects are presently being performed around the Airpark in relation to the England Gunsmoke project. He further stated that Work Task I & II (Overlay Runway & Lighting) is progressing favorable with approximate finish dates around February 9, 1996. Work Task III(Airport Fencing) 26,000 linear feet is 58% complete. Work Task IV(Interim Terminal) is approximatly 54% complete. Work Task V (Railway Renovation) is complete. Work Task VI (Street Overlay) will began between the rotations. Target date for work to begin will be February 21, 1995.

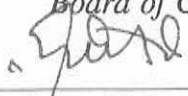
Mr. Grafton closed his reports by presenting the members with the article scheduled to be in the Alexandria Daily Town Talk's Annual Report. He further presented a checklist for Economic Development.

PUBLIC COMMENTS AND QUESTIONS

There being no further business, the meeting adjourned at 4:49 p.m.



Mr. Jim Meyer, Chairman
England Economic & Industrial Development District
Board of Commissioners



Mr. Gene Cotton, Secretary-Treasurer
England Economic & Industrial Development District
Board of Commissioners