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Alexandria International Airport

The England Economic and Industrial Development District
Board of Commissioners

Regular Session
August 23, 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, August 23, 2001, at 4:30 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman; Mr. Martin Johnson, Vice Chairman; Mr. Kit Provine, Mr. Hank Bruser, Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Lane Cripps, Mr. Alvin Mykoff and Ms. Bridgett Brown.

Absent: Mr. Gene Cotton.

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. Albin Provosty 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 Mr. Cripps to approve the Minutes from the July 23, 2001, Regular Board Meeting. On vote, motion carried. 102-2001

MOTION TO APPROVE PAYMENT OF ATTORNEYS' BILL

Motion by Mr. Bushnell, seconded by Mr. Johnson to approve payment of attorney bill for the month of July, 2001. On vote, motion carried. 103-2001

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH FTZ CORPORATION AND EEIDD

Motion by Mr. Bruser, seconded by Ms. Brown to authorize Executive Director to sign August 23, 2001 Agreement between FTZ Corporation and EEIDD. Extensive discussion was held concerning this matter. On vote, motion carried. 104-2001

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN SUPPLEMENTAL AGREEMENT NO. 7 TO THE LEASE BETWEEN EEIDD AND U.S. ARMY - CORPS OF ENGINEERS.

Motion by Mr. Johnson, seconded by Mr. Cripps to authorize the executive Director to sign supplemental agreement No. 7 to the lease between EEIDD and U.S. Army - Corps of Engineers. On vote, motion carried. 105-2001

MOTION TO AUTHORIZE LANDCO MANAGEMENT OF LOUISIANA, INC., TO ASSIGN/ MORTGAGE ITS LEASEHOLD INTERESTS IN THE SUBLEASE ON BLDG 1150 BISTRO (FORMER OFFICERS CLUB) TO THE EXTENDER OF "BRIDGE" FINANCING FOR THE PARC ENGLAND HOTEL, LLC.

Motion by Mr. Cripps, seconded by Mr. Provine to authorize Landco Management of Louisiana, Inc., to assign/mortgage its leasehold interests in the sublease on Bldg. 1150 Bistro (former Officers Club) to the extender of "bridge" financing for the PARC England Hotel, LLC. On vote, motion carried. 106-2001

ADDITIONS TO THE AGENDA

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

1. Motion to accept FAA Grant to rehabilitate South Apron Phase II.
2. Motion to authorize advertisement for bids for Terminal Area Complex Demolition Buildings, Sites and utilities pending Federal Aviation Administration approval of plans and specifications.
3. To authorize increase in upset limit for property insurance premium to \$120,174.60.

By unanimous vote the items were added to the agenda.

MOTION TO ACCEPT FAA GRANT TO REHABILITATE SOUTH APRON PHASE II.

Motion by Mr. Cripps, seconded by Mr. Bushnell to accept FAA Grant to rehabilitate South Apron Phase II. On vote, motion carried. 107-2001

MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR TERMINAL AREA COMPLEX DEMOLITION BUILDINGS, SITES AND UTILITIES PENDING FEDERAL AVIATION ADMINISTRATION APPROVAL OF PLANS AND SPECIFICATIONS.

Motion by Mr. Provine, seconded by Mr. Bushnell to authorize advertisement for bids for terminal area complex demolition buildings, sites and utilities pending Federal Aviation Administration approval of plans and specifications. On vote, motion carried. 108-2001

MOTION TO AUTHORIZE INCREASE IN UPSET LIMIT FOR PROPERTY INSURANCE PREMIUM TO \$120,174.60.

Motion by Mr. Mykoff, seconded by Mr. Cripps to authorize increase in upset limit for property insurance premium to \$120,174.60. On vote, motion carried. 109-2001

COMMENTS BY LEGAL COUNSEL

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

COMMENTS OR QUESTIONS BY COMMISSIONERS

EXECUTIVE DIRECTOR'S REPORT

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

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

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