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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

Regular Session  
December 19, 2002

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, December 19, 2002.

There were present: Mr. Martin W. Johnson, Chairman; Mr. Wayne Miller, Vice Chairman, Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Mike Tudor, Mr. Wayne Denley, Ms. Bridgett Brown, Mr. Charles Waites and Mr. Hank Bruser

Absent: Mr. Kit Provine

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

Pastor Henry Williams, Jr, of Macedonia Missionary Baptist Church, offered the invocation. Mr. Brenner Sadler, 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.

**MOTION TO APPROVE MINUTES**

Motion by Mr. Bushnell, seconded by Mr. Carroll to approve Minutes from the November 21, 2002, Regular Board Meeting. On vote, motion carried. 156-2002

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR THE MONTH OF NOVEMBER 2002.**

Motion by Mr. Miller, second by Ms. Brown, to approve payment of attorney's bill for the month of November, 2002. On vote, motion carried. 157-2002

Mr. James Ballard, Payne, Moore & Harrington presented the audit report for year ending June 30, 2002.

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN SUPPLEMENTAL AGREEMENT #1 TO LEASE BETWEEN GSA AND THE EEIDD FOR SPACE IN BLDG. #1912 (PROFIT BUSINESS CENTER)**

Motion by Mr. Bruser, second by Mr. Miller to authorize Executive Director to sign supplemental agreement #1 to lease between GSA and the EEIDD for space in Bldg. #1912 (Proffitt Business Center). On vote, motion carried. 158-2002

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN SUPPLEMENTAL AGREEMENT #1 TO LEASE BETWEEN GSA AND THE EEIDD FOR SPACE IN BLDG. #2137 (AEX TERMINAL)**

Motion by Mr. Bruser, second by Mr. Waites, to authorize Executive Director to sign supplemental agreement #1 to lease between GSA and the EEIDD for space in building #2137 (AEX Terminal). On vote, motion carried. 159-2002

**MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #2 TO THE CUSTODIAL SERVICES AGREEMENT WITH BELL JANITORIAL TO ADD AND DELETE BUILDINGS.**

Motion by Ms. Brown, second by Mr. Carroll, to authorize the Executive Director to execute Amendment #2 to the custodial services agreement with Bell Janitorial to add and delete buildings. On vote, motion carried. 160-2002

**MOTION TO ADVERTISE FOR BIDS FOR ACCESS ROAD OF PHASE I, AEX TERMINAL COMPLEX PROJECT.**

Motion by Ms. Brown, second by Mr. Miller to advertise for bids for access road of Phase I, AEX Terminal Complex Project. On vote, motion carried. 161-2002

**ADDITIONS TO AGENDA**

**MOTION TO ADD AS HOLIDAYS, THE 24TH AND 26TH OF DECEMBER AND JANUARY 2, 2003.**

Motion by Ms. Brown, second by Mr. Carroll to add as Holidays, the 24th and 26th of December, 2002 and January 2, 2003. On vote, motion carried. 162-2002

**Comments by Legal Counsel - None**

**Comments or Questions by Commissioners -**

- Mr. Miller asked that everyone keep Mr. Johnny Downs in their prayers.
- Mr. Tudor stated that Mr. McClaine is working with Mr. Grafton and Mr. Bonnette on the possibility that the E.A. will have the opportunity to present a program on behalf of the airport and Core Net.
- Ms. Brown invited all of the Commissioners to read Mr. Bonnette's notes from the Core Net Global seminar held in San Diego, CA.
- Ms. Brown recognized Ms. Daphne Robinson as business person of the year for the Business League.

Executive Director's Report - Mr. Grafton briefed the board regarding air traffic and finance reports.

**Public Comments or Questions**

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



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