

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 27, 1994, at Four twenty-five o'clock (4:25) p.m. (Central Standard Time).

There were present: Mr. Jack DeWitt, Secretary-Treasurer, Mr. John Brewer, Mr. Gene Cotton, Mr. H. K. Stanley, Mr. Hank Bruser, and Mr. Elton Pody.

Absent were Mr. Jim Meyer, Mr. George Thompson, Mr. Barry Hines, and Ms. Bridgett Brown.

Also present were Mr. Jon Grafton, Executive Director, members of the England Authority staff, Legal Counsel Mr. John Doggett, Mr. Mac McCarthy, members of the public, press and media.

Mr. Elton Pody 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. Jack DeWitt, Secretary-Treasurer, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

ADOPT MINUTES

Motion by Mr. Hank Bruser, seconded by Mr. Gene Cotton to adopt the minutes of the England Economic and Industrial Development District held on December 20, 1993. On vote, motion carried. 0002-1994

SYMPOSIUM AND EXHIBITION IN MEXICO CITY

Motion by Mr. Gene Cotton, seconded by Mr. Hank Bruser to authorize travel for one person to accompany the Central Louisiana Economic Development Group to Symposium and Exhibition in Mexico City, February 20-22, 1994. On vote, motion carried. #0001 0003-1994

INTERIM USE AGREEMENT WITH WATKINS ENGINEERS AND CONSTRUCTORS, INC.

Motion by Mr. Gene Cotton, seconded by Mr. H. K. Stanley to authorize Executive Director to sign an interim use agreement with Watkins Engineers and Constructors, Inc. for additional storage of equipment in a portion of Building 2533. The agreement is for six months with a six month option. The consideration is \$1200 per month for 5,440 sq. ft. of space. The six month option should have a thirty day escape clause. On vote, motion carried. #0002 0004-1994

INTERIM USE AGREEMENT WITH LOUISIANA STATE UNIVERSITY, ALEXANDRIA, FOR LEASE OF BUILDING 1901

Motion by Mr. Gene Cotton, seconded by Mr. John Brewer to authorize the Executive Director to sign an interim use agreement with Louisiana State University, Alexandria, for lease of Building 1901. The agreement is for six months at \$1,000.00 per month with a six month option. The consideration is \$1,000.00 per month with a six month option. Pending negotiation for long term lease. On vote, motion carried. #0003 0005-1994

NAME UNNAMED AVENUE IN ISB AREA "FAA AVENUE"

Motion by Mr. John Brewer, seconded by Mr. Gene Cotton to accept recommendation of Rapides Parish Planning Commission to name unnamed Avenue #3, "FAA Avenue". On vote, motion carried. #0004 0006-1994

NAMES FOR REMAINING STREETS IN ISB AREA

Motion by Mr. John Brewer, seconded by Mr. Gene Cotton to name remaining street in ISB area in accordance with attached map prepared by England Authority Staff. On vote, motion carried. #0005- 0007-1994

CHANGE NAME OF ENGLAND DRIVE TO OLIVER DRIVE

Motion by Mr. Hank Bruser, seconded by Mr. John Brewer to accept the recommendation of Rapides Area Planning Commission and name the current England Drive, Oliver Drive, and the current Oliver Drive, England Drive, so the 911 addressing of England Drive can continue through the England Industrial Airpark. On vote, motion carried. #0006 0008-1994

AUTHORIZE PAYMENT OF RETAINAGE TO JOHNSON DRYWALL AND PAINTING

Motion by Mr. John Brewer, seconded by Mr. H. K. Stanley to accept as substantially complete work performed by Johnson Drywall and Painting contract for painting of 44 housing units and to authorize payment of retainage and release of performance bonds upon presentation of clear lien certificate and punch list items, as recommended by the Acting Executive Director. On vote, motion carried. #0007- 0009-1994

AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES MANAGEMENT WORKSHOP

Motion by Mr. Hank Bruser, seconded by Mr. John Brewer to authorize one commissioner to travel to American Association of Airport Executives Management Workshop: Airport Strategic Planning and Revenue Development/Costs containment Workshop in Salt Lake City, Utah, March 6-8, 1994. On vote, motion carried. #0008 0010-1994

CONTRACT BETWEEN EEIDD AND JON GRAFTON

Motion by Mr. Hank Bruser, seconded by Mr. John Brewer to accept the most recently amended contract between EEIDD and Jon Grafton. On vote, motion carried. #0009 0011-1994

ELECTRICIAN AND HVAC TECHNICIAN

Motion by Mr. Gene Cotton, seconded by Mr. Hank Bruser that a highly experienced electrician and HVAC technician be hired as permanent Caretaker staff, based on huge increase in workload due to a major increase of "active" buildings versus original Caretaker requirement. Mr. Grafton concurred with this decision. On vote, the motion carried. #0010- 0012-1994

After 2/3 vote the following item was added to the agenda:

**ADD AGENDA ITEM TO DISCUSS SPECIAL CALLED MEETING OF ENGLAND
AUTHORITY BOARD OF DIRECTORS**

Motion by Mr. Hank Bruser, seconded by Mr. Elton Pody to add agenda item to call a special meeting of the England Authority Board of Directors on January 31, at 4:00 for a hearing on the dismissal of Ms. Glenda Fitzpatrick. On vote, the motion carried.

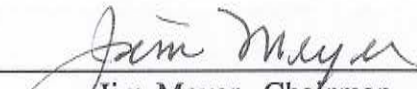
SPECIAL CALLED MEETING OF ENGLAND AUTHORITY BOARD OF DIRECTORS

Motion by Mr. Hank Bruser, seconded by Mr. Elton Pody for the purpose of conducting a hearing on the dismissal of Ms. Glenda Fitzpatrick. On vote, motion carried. #0011 0013 1994

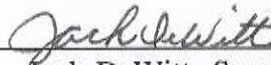
Mr. DeWitt called for discussion from the floor, and there was none.

ADJOURN

Motion made by Mr. Gene Cotton, seconded by Mr. Hank Bruser that meeting adjourn. On vote, motion carried and meeting adjourned by 4:44 p.m.



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



Jack DeWitt, Secretary-Treasurer
England Economic & Industrial Development District
Board of Commissioners