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The England Economic and Industrial Development District Board of Commissioners

Special Session
June 14, 2004

The England Economic and Industrial Development District met in Special Session at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Monday, June 14, 2004.

There were present: Mr. Wayne Miller, Chairman; Mr. William Barron, Mr. Curman Gaines, Mr. Richard Bushnell, Mr. Martin Johnson, Mr. Charles Waites, Mr. Wayne Denley, Ms. Bridgett Brown and Mr. Kit Provine.

Absent: Mr. Mike Tudor

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

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

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

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN CONTRACT WITH BARRON, HEINBERG & BROCATO FOR DESIGN WORK TO MODIFY BUILDING #1316 FOR INTEGRATED PACKAGING CORPORATION, L.L.C.

Motion by Mr. Provine, second by Mr. Gaines to authorize Executive Director to sign contract with Barron, Heinberg & Brocato for design work to modify Building #1316 for Integrated Packaging Corporation, L.L.C. On vote, motion carried. 085-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE COMPLIANCE CERTIFICATE RELATIVE TO THE FBO SUBLEASE IN CONNECTION WITH THE SALE BY FRANK & CAROL RICE OF ALL STOCK IN PRIDE FLIGHT SERVICES, INC., TO MR. JEFF RICHARDSON.

Motion by Ms. Brown, second by Mr. Gaines to authorize Executive Director to execute Compliance Certificate relative to the FBO sublease in connection with the sale by Frank & Carol Rice of all stock in Pride Flight Services, Inc., to Mr. Jeff Richardson. On vote, motion carried. 086-2004

MOTION TO ADOPT NEW POLICY FOR LEASING COMMERCIAL PROPERTY AT ENGLAND AIRPARK
Motion by Ms. Brown, second by Mr. Barron to adopt new policy for leasing commercial property at England Airpark. On vote, motion carried. 087-2004

(Commissioner Mike Tudor joined meeting in progress)

ADDITIONS TO AGENDA (BY 2/3 VOTE)

Comments by Legal Counsel - None

Comments or Questions by Commissioners - None

Executive Director's Report - None

Public Comments or Questions - Chairman Miller recognized Mr. Frank Rice.

Mr. Rice apologized to the board for comments that were quoted incorrectly in the daily newspaper.

Chairman Miller asked for motion to adjourn.

Motion by Ms. Brown, second by Mr. Johnson to adjourn meeting.

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

Wayne Miller, Chairman
England Economic and Industrial Development District
Board of Commissioners

C. E. Provine, Secretary/Treasurer
England Economic and Industrial Development District
Board of Commissioners