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Alexandria International Airport

The England Economic and Industrial Development District Board of Commissioners

Regular Session
March 25, 2004

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, March 25, 2004.

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

Absent: Mr. Mike Tudor, Ms. Bridgett Brown

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 Chairman Miller 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 APPROVE MINUTES FROM THE FEBRUARY 25, 2004 REGULAR BOARD MEETING.

Motion by Mr. Miller seconded by Mr. Provine to approve Minutes from the February 26, 2004 Regular Board Meeting. On vote, motion carried. 034-2004

MOTION TO APPOINT EXECUTIVE DIRECTOR TO SERVE ON MPO (METROPOLITAN PLANNING ORGANIZATION) COMMITTEE.

Motion by Mr. Provine, seconded by Mr. Bushnell to appoint Executive Director to serve on MPO (Metropolitan Planning Organization) committee. On vote, motion carried. 035-2004

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR THE MONTH OF FEBRUARY, 2004.

Motion by Mr. Gaines, seconded by Mr. Johnson to approve payment of attorney's bill for the month of February, 2004. On vote, motion carried. 036-2004

MOTION TO ADOPT BUDGET AMENDMENT #3 TO THE 2003-2004 BUDGET.

Motion by Mr. Waites, seconded by Mr. Waites to adopt budget amendment #3 to the 2003-2004 budget. On vote, motion carried. 037-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN SUB-LEASE BETWEEN J.M. TEST SYSTEMS, INC., AND EEIDD.

Motion by Mr. Johnson, seconded by Mr. Bushnell to authorize Executive Director to sign sub-lease between J.M. Test Systems, Inc., and EEIDD. On vote, motion carried. 038-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AMENDMENT #1 TO SUBLEASE BETWEEN MCKESSON AUTOMATION SYSTEMS, INC., AND EEIDD FOR BUILDING #1205.

Motion by Mr. Miller, seconded by Mr. Johnson to authorize Executive Director to sign Amendment #1 to sublease between McKesson Automation Systems, Inc., and EEIDD for Building #1205. On vote, motion carried. 039-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AMENDMENT #1 TO SUBLEASE BETWEEN MCKESSON AUTOMATION SYSTEMS, INC., AND EEIDD FOR SUITE A, BUILDING #900.

Motion by Mr. Waites, seconded by Mr. Provine to authorize Executive Director to sign Amendment #1 to sublease between McKesson Automation Systems, Inc., and EEIDD for Suite A, Building #900. On vote, motion carried. 040-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN SUBLEASE BETWEEN PREMIER MARKETING ASSOCIATES DBA MILLENNIUM MEDICAL AND EEIDD.

Motion by Mr. Johnson, seconded by Mr. Bushnell to authorize Executive Director to sign sublease between Premier Marketing Associates dba Millennium Medical and EEIDD. There was extensive discussion concerning lease rates on buildings at the Airpark. Mr. Barron opposed the motion. On vote, motion carried. 041-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #3 TO THE CUSTODIAL SERVICES AGREEMENT WITH BELL JANITORIAL TO ADD ADDITIONAL SERVICES.

Motion by Mr. Gaines, seconded by Mr. Johnson to authorize Executive Director to execute Amendment #3 to the custodial services agreement with Bell Janitorial to add additional services. On vote, motion carried. 042-2004

MOTION TO AUTHORIZE BELL SOUTH CONTRACT TO RELOCATE BURIED TELCO CABLE ALONG RUNWAY 18/36 IN ASSOCIATION WITH TAXIWAY B PROJECT AT A COST OF \$17,180.60.

Motion by Mr. Gaines, seconded by Mr. Bushnell to authorize Bell South Contract to relocate buried Telco cable along runway 18/36 in association with Taxiway B Project at a cost of \$17,180.60. On vote motion carried. 043-2004

MOTION TO RATIFY BELL SOUTH CONTRACT TO RELOCATE BURIED CABLE AT THE INTERSECTION OF FRANK ANDREWS BLVD. AND CHAPPIE JAMES DUE TO RELOCATED TERMINAL ROADWAY WORK AT A COST OF \$7,764.22.

Motion by Mr. Provine, seconded by Mr. Bushnell to ratify Bell South Contract to relocate buried cable at the intersection of Frank Andrews Blvd, and Chappie James due to relocated terminal roadway work at a cost of \$7,764.22. On vote, motion carried. 044-2004

MOTION TO RATIFY BELL SOUTH CONTRACT TO RELOCATE BURIED CABLE ALONG FRANK ANDREWS

BLVD. DUE TO RELOCATED TERMINAL ROADWAY WORK AT A COST OF \$15,871.92.
Motion by Mr. Miller, second by Mr. Provine to ratify Bell South Contract to relocate buried cable along Frank Andrews Blvd., due to relocated terminal roadway work at a cost of \$15,871.92. On vote, motion carried. 045-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SUBMIT MILITARY AIRPORT PROGRAM APPLICATION WITH FAA AND SIGN ANY DOCUMENTS THERETO.
Motion by Mr. Bushnell, second by Mr. Gaines to authorize Executive Director to submit Military Airport Program application with FAA and sign any documents thereto. On vote, motion carried. 046-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE FAA GRANT IN THE AMOUNT OF \$1,298,201.00 FOR TERMINAL COMPLEX PROJECT.
Motion by Mr. Johnson, second by Mr. Waites to authorize Executive Director to execute FAA Grant in the amount of \$1,298,201.00 for Terminal Complex project. On vote, motion carried. 047-2004

Removed item awarding terminal contract.

ADDITIONS TO AGENDA (BY 2/3 VOTE)

Motion by Mr. Johnson, second by Mr. Provine to add the following item:

MOTION TO AUTHORIZE PURCHASE FROM CITY OF ALEXANDRIA APPROXIMATELY 170 ACRES OF PROPERTY; SERVITUDE OF AN ADDITIONAL 199 ACRES AND AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS RELATED THERETO.

By unanimous vote, the above item was added to the agenda.

MOTION TO AUTHORIZE PURCHASE FROM CITY OF ALEXANDRIA APPROXIMATELY 170 ACRES OF PROPERTY; SERVITUDE OF AN ADDITIONAL 199 ACRES AND AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS RELATED THERETO.

Motion by Mr. Miller, second by Mr. Bushnell, to authorize purchase from City of Alexandria approximately 170 acres of property; servitude of an additional 199 acres and authorizing Executive Director to execute all documents related thereto. On vote, motion carried. 048-2004

Comments by Legal Counsel – None

Comments or Questions by Commissioners – None

Executive Director's Report - Mr. Grafton discussed the recap of air travel. Finished 2003 strongly. Last month was up 23% commercial air, close to a record. Air traffic is rebounding. RRPJ had forwarded a motion of thanks for the E.A. paying the dues to Kisatchie Delta.

Public Comments or Questions – None

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