



ENGLAND AIRPARK & COMMUNITY



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Site Selection & Business Development
Alexandria International Airport

The England Economic and Industrial Development District Board of Commissioners

Regular Session
January 23, 2003

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, January 23, 2003..

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, Mr. Charles Waites, and Mr. Kit Provine.

Absent: Mr. Hank Bruser, Ms. Bridgett Brown

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

Kurt Ryder, airfield superintendent, offered the invocation. Mr. Bruser, 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. Miller, seconded by Mr. Provine to approve Minutes from the December 19, 2002 Regular Board Meeting. On vote, motion carried. 001-2003

MOTION TO NAME THE TOWN TALK AS OFFICIAL JOURNAL OF THE ENGLAND ECONOMIC & INDUSTRIAL DEVELOPMENT DISTRICT.

Motion by Mr. Waites, second by Mr. Miller, to name The Town Talk as official journal of the England Economic & Industrial Development District. On vote, motion carried. 002-2003

MOTION TO SET MEETING DATES FOR 2003. COMMITTEE MEETINGS ON THE 3RD THURSDAY OF EACH MONTH AND REGULAR BOARD MEETINGS ON THE 4TH THURSDAY OF EACH MONTH. MEETINGS TO BEGIN AT 4:30 P.M., EXCEPT FOR THE MONTHS OF NOVEMBER AND DECEMBER. NOVEMBER COMMITTEE/BOARD MEETING WILL BE HELD ON NOVEMBER 20TH, AND DECEMBER COMMITTEE/BOARD MEETING WILL BE HELD ON DECEMBER 18TH.

Motion by Mr. Carroll, second by Mr. Waites, to set meeting dates for 2003. Committee Meetings on the 3rd Thursday of each month and Regular Board Meetings on the 4th Thursday of each month. Meetings to begin at 4:30 p.m., except for the months of November and December. November Committee/Board Meeting will be held on November 20th, and December Committee/Board Meeting will be held on December 18th . On vote, motion carried. 003-2003

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR THE MONTH OF DECEMBER, 2002.
Motion by Mr. Provine, second by Mr. Carroll, to approve payment of attorney's bill for the month of December, 2002. On vote, motion carried. 004-2003

MOTION TO ADOPT BUDGET AMENDMENT #3 TO THE 2002/2003 OPERATING AND CAPITAL BUDGET FOR THE EEIDD.

Motion by Mr. Carroll, second by Mr. Miller to adopt Budget Amendment #3 to the 2002/2003 Operating and Capital Budget for the EEIDD. On vote, motion carried. 005-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH LEIBOWITZ & HORTON TO AMEND AIRPORT'S PFC APPLICATION TO INCREASE TOTAL AMOUNT OF PFC'S TO BE COLLECTED FOR THE TERMINAL COMPLEX PROJECT.

Motion by Mr. Tudor, second by Mr. Waites, to authorize Executive Director to execute contract with Leibowitz & Horton to amend airport's PFC application to increase total amount of PFC's to be collected for the Terminal Complex Project. On vote, motion carried. 006-2003

MOTION TO AUTHORIZE PAYMENT OF ANNUAL DUES FOR KISATCHIE-DELTA REGIONAL PLANNING AND DEVELOPMENT DISTRICT.

Motion by Mr. Carroll, second by Mr. Waites to authorize payment of annual dues for Kisatchie-Delta Regional Planning and Development District. On vote, motion carried. 007-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AMENDMENT #7 TO SUBLEASE BETWEEN EEIDD AND PRIDE INTERNATIONAL, INC.

Motion by Mr. Miller, second by Mr. Provine to authorize Executive Director to sign Amendment #7 to Sublease between EEIDD and Pride International, Inc. On vote, motion carried. 008-2003

**ADDITIONS TO AGENDA
(2/3 VOTE REQUIRED)**

Motion by Mr. Bruser, second by Mr. Waites to add the following "2" items to the agenda:

1. MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE MEMORANDUM OF AGREEMENT (MOA) WITH FT. POLK FOR LIMITED SPACE IN BUILDING #1103.
2. MOTION TO AUTHROIZE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT BETWEEN EEIDD AND 911 COMMUNICATIONS DISTRICT CONCERNING COMMUNICATIONS FOR ENGLAND AIRPARK FIRE DEPARTMENT.

By unanimous vote, the items were added to the agenda.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE MEMORANDUM OF AGREEMENT (MOA)

WITH FT. POLK FOR LIMITED SPACE IN BUILDING #1103.

Motion by Mr. Bruser, second by Mr. Miller to authorize Executive Director to execute Memorandum of Agreement (MOA) with Ft. Polk for limited space in Building #1103.
On vote, motion carried. 009-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT BETWEEN EEIDD AND 911 COMMUNICATIONS DISTRICT CONCERNING COMMUNICATIONS FOR ENGLAND AIRPARK FIRE DEPARTMENT.

Motion by Mr. Carroll, second by Mr. Waites to authorize Executive Director to execute agreement between EEIDD and 911 Communications District concerning communications for England Airpark Fire Department. On vote, motion carried.
010-2003

Comments by Legal Counsel - None

Comments or Questions by Commissioners - Mr. Tudor stated that there was a delegation from Alexandria going to Memphis to participate in and to promote the Mardi Gras Festival in central Louisiana.

Mr. Bruser - opened a discussion with other board members regarding the England Authority assisting the community with the Heart of Spain project grant. After a lengthy discussion, it was decided that a group composed of E.A. staff and commissioners Wayne Denley, Hank Bruser and Charlie Waites would meet with the Heart of Spain committee in the next week and report back to the board.

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

Craig Campo, Manager of OakWing, addressed the issue of percentage of play and some events that might bring others from outside of the parish.

Fire Chief Roland Cimini stated that the fire department was awarded a grant for Fire Fighter's Safety.

Ronnie Hair, Director of Operations, stated that all projects are coming along well despite weather.

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