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Site Selection & Business Development
Alexandria International Airport

The England Economic and Industrial Development District
Board of Commissioners

Regular Session
February 27, 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, February 27, 2003.

There were present: Mr. Martin W. Johnson, Chairman; Mr. Wayne Miller, Vice Chairman, Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Mike Tudor, Mr. Charles Waites, and Mr. Kit Provine.

Absent: Mr. Wayne Denley

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

Chairman Martin Johnson, offered the invocation. Mr. Tudor, 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.

The Chair called on Major Schindler of the 259th ATC. Major Schindler presented to the board the proposed expansion of the warehouse as leased to the ANG. Major Schindler stated the estimated cost of the project is \$800,000.00. Major Schindler also assured the board that ATC services will be maintained regardless of units deployment overseas.

The board expressed its appreciation to Major Schindler, the 259th and the Louisiana National Guard.

MOTION TO APPROVE MINUTES

Motion by Mr. Miller, seconded by Ms. Brown to approve Minutes from the January 23, 2003 Regular Board Meeting. On vote, motion carried. 011-2003

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR THE MONTH OF January 2003.

Motion by Mr. Provine, second by Mr. Miller, to approve payment of attorney's bill for the month of January, 2003. On vote, motion carried. 012-2003

MOTION TO RATIFY MODIFIED SECURITY AGREEMENT WITH THE RAPIDES PARISH SHERIFF'S OFFICE.

Motion by Ms. Brown, second by Mr. Bushnell to ratify modified security agreement with the Rapides Parish Sheriff's Office. On vote, motion carried. 013-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN CHANGE ORDER #4 FOR THE TERMINAL AREA COMPLEX DEMOLITION BUILDINGS, SITES AND UTILITIES.

Motion by Ms. Brown, second by Mr. Bushnell, to authorize Executive Director to sign change order #4 for the terminal area complex demolition buildings, sites and utilities. On vote, motion carried. 014-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN CERTIFICATES OF SUBSTANTIAL COMPLETION FOR THE HANGAR 2504 AND 2505 MODIFICATION PROJECT.

Motion by Mr. Miller, second by Ms. Brown to authorize Executive Director to sign certificates of substantial completion for the Hangar 2504 and 2505 modification project.. On vote, motion carried. 015-2003

MOTION TO CONTINUE AIRPORT COMMERCIAL SERVICE ADVERTISING IN THEAMOUNT OF \$70,000.00 WITH KJA AND AUTHORIZING ADDED MESSAGE PROMOTING HEART OF SPAIN EXHIBITION.

Motion by Ms. Brown, second by Mr. Bushnell to continue airport commercial service advertising in the amount of \$70,000.00 with KJA and authorizing added message promoting Heart of Spain exhibition.

On vote, motion carried. 016-2003

ADDITIONS TO AGENDA

(2/3 VOTE REQUIRED)

Motion by Ms. Brown, second by Mr. Miller to add the following "2" items to the agenda:

1. MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE RENEWAL OF LEASE AGREEMENT BETWEEN EEIDD AND THE RAPIDES PARISH SHERIFF DEPARTMENT, BUILDING 2531.
2. MOTION TO AUTHROIZE EXECUTIVE DIRECTOR TO EXECUTE RENEWAL OF LEASE AGREEMENT BETWEEN EEIDD AND THE RAPIDES PARISH SHERIFF DEPARTMENT, BUILDING 2327.

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

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE RENEWAL OF LEASE AGREEMENT BETWEEN EEIDD AND THE RAPIDES PARISH SHERIFF DEPARTMENT, BUILDING 2531.

Motion by Ms. Brown, second by Mr. Provine to authorize Executive Director to execute renewal of lease agreement between EEIDD and the Rapides Parish Sheriff Department, Building 2531.

On vote, motion carried. 017-2003

MOTION TO AUTHROIZE EXECUTIVE DIRECTOR TO EXECUTE RENEWAL OF LEASE AGREEMENT BETWEEN EEIDD AND THE RAPIDES PARISH SHERIFF DEPARTMENT, BUILDING 2327.

Motion by Ms. Brown, second by Mr. Carroll to authorize Executive Director to execute renewal of lease agreement between EEIDD and the Rapides Parish Sheriff Department, Building 2327. On vote, motion carried. 018-2003

Comments by Legal Counsel - None

Comments or Questions by Commissioners - Ms. Brown handed out Mardi Gras beads/necklaces to the staff and commissioners. Mr. Provine invited everyone to the Krewe of Provine Mardi Gras Parade on Tuesday, March 4, 2003 at 3:30.

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

Mr. Grafton congratulated the E.A. Airfield crew in having a perfect inspection for the fifth year in a row. He also announced that Delta/ASA will have non-stop regional jet service between AEX and Atlanta, Georgia. There will be two flights a day, non-stop jet service, beginning on May 4, 2003. He will be working to get service on to Dallas.

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

Public Comments or Questions - None

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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