



ENGLAND AIRPARK & COMMUNITY



Travel. Work. Live. Play.



- Home
- Welcome
- History
- Site Selection & Business Dev
- Alexandria Int Airport
- General Information
 - Board of Commissioners
 - Contact Information
 - Financial Information
 - Commission Minutes
 - Leasing Guidelines
 - Media Information
 - Related Links
 - OakWing Golf
 - DBE Program
- Emergency Information
- Advertising/Legal Notices
- Newslatters

Site Selection & Business Development
Alexandria International Airport

The England Economic and Industrial Development District
Board of Commissioners

Regular Session
April 24, 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, April 24th, 2003.

There were present: Mr. Martin W. Johnson, Chairman; Mr. Wayne Miller, Vice Chairman, Mr. Mike Tudor, Ms. Bridgett Brown, Mr. Hank Bruser, Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Charles Waites.

Absent: Mr. Wayne Denley, Mr. Kit Provine

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 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. 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 Ms. Brown, seconded by Mr. Bushnell to approve Minutes from the March 27th, 2003 Regular Board Meeting. On vote, motion carried. 023-2003

MOTION TO AMEND AGENDA TO CORRECT MINUTES

Motion by Mr. Bruser, second by Mr. Tudor to amend the agenda to correct the minutes to reflect Mr. Bruser's attendance. On vote, motion carried. 024-2003

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

Motion by Ms. Brown, second by Mr. Miller, to approve payment of attorney's bill for the month of March, 2003. On vote, motion carried. 025-2003

MOTION TO ESTABLISH ANNUAL CREDIT FOR COMMERCIAL AIR CARRIERS PROVIDING REGULARLY SCHEDULED JET SERVICE TO AEX.

Motion by Mr. Waites, second by Mr. Carroll, to establish annual credit for commercial air carriers providing regularly scheduled jet service to AEX. On vote, motion carried. 026-2003

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO LEASE BUILDING #1707 TO THE U.S. GOVERNMENT FOR USE BY THE UNITED STATES ARMY.

Motion by Mr. Bushnell, second by Mr. Carroll authorizing Executive Director to lease building #1707 to the U.S. Government for use by the United States Army. On vote, motion carried. 027-2003

MOTION TO AUTHORIZE AMENDMENT TO URS DESIGN SERVICES AGREEMENT FOR AEX PASSENGER TERMINAL COMPLEX TO COMPENSATE FOR ADDITIONAL LANDSCAPING DESIGN SERVICE.

Motion by Mr. Miller, second by Mr. Bushnell, to authorize amendment to URS Design Services Agreement for AEX Passenger Terminal Complex to compensate for additional landscaping design service. On vote, motion carried. 028-2003

MOTION TO ACCEPT AS SUBSTANTIALLY COMPLETE OAKWING GOLF COURSE CLUBHOUSE PROJECT AS RECOMMENDED BY PROJECT ENGINEER.

Motion by Mr. Carroll, second by Mr. Bushnell to accept as substantially complete OakWing Golf Course Clubhouse project as recommended by project engineer. On vote, motion carried. 029-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH DUDLEY HIXSON FOR PROFESSIONAL INSPECTION AND PROJECT MANAGEMENT SERVICES FOR AEX PASSENGER TERMINAL COMPLEX PROJECT.

Motion by Mr. Miller, second by Mr. Bushnell to authorize Executive Director to execute a contract with Dudley Hixson for professional inspection and project management services for AEX Passenger Terminal Complex project. During discussion, Mr. Bruser raised the question of insurance coverage and expense. Mr. Provosty is to review this matter. On vote, motion carried. 030-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH K.C.S. CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$2,496,364.10, FOR CONSTRUCTION OF AEX PASSENGER TERMINAL ACCESS ROAD AS RECOMMENDED BY PROJECT ENGINEER. SAID AWARD SUBJECT TO APPROVAL/CONCURRENCE OF THE STATE OF LOUISIANA FACILITY PLANNING & CONTROL.

Motion by Mr. Carroll, second by Mr. Bushnell to authorize Executive Director to execute contract with K.C.S. Construction Company, Inc. in the amount of \$2,496,364.10, for construction of AEX passenger terminal access road as recommended by project engineer. Said award subject to approval/concurrence of the State of Louisiana Facility Planning & Control. On vote, motion carried. 031-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH CLECO FOR RELOCATION OF ELECTRIC UTILITIES FOR CONSTRUCTION OF AEX TERMINAL ACCESS ROAD AS RECOMMENDED BY PROJECT ENGINEER.

Motion by Mr. Bushnell, second by Mr. Carroll, to authorize Executive Director to execute contract with CLECO for relocation of electric utilities for construction of AEX Terminal access road as recommended by project engineer. On vote, motion carried. 032-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH BELL SOUTH FOR RELOCATION OF COMMUNICATION'S FOR CONSTRUCTION OF AEX TERMINAL ACCESS ROAD AS RECOMMENDED BY PROJECT ENGINEER.

Motion by Mr. Carroll, second by Mr. Miller to authorize Executive Director to execute contract with Bell South for relocation of communications for construction of AEX Terminal access road as recommended by project engineer. During discussion, the issue of Bell South's authority to serve the Airpark and its right of way obligations were raised. Mr. Provosty briefed the board concerning the status of the matter. Mr. Provosty was to have a further report for the board. On vote, motion carried. 033-2003

ADDITIONS TO AGENDA

Motion by Mr. Waites, second by Mr. Bushnell to add the following item to agenda:

1. Motion to approve as substantially complete OakWing Golf Course Landscape Development Phase II, as recommended by project engineer.

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

MOTION TO APPROVE AS SUBSTANTIALLY COMPLETE OAKWING GOLF COURSE LANDSCAPE DEVELOPMENT PHASE II, AS RECOMMENDED BY PROJECT ENGINEER.

Motion by Mr. Bushnell, second by Mr. Miller to approve as substantially complete OakWing Golf Course landscape development Phase II, as recommended by project engineer. On vote, motion carried. 034-2003

Comments by Legal Counsel - None

(Ms. Brown left meeting in progress)

Comments or Questions by Commissioners - Mr. Bruser stated that he would like to see the E.A. Board/Staff meet once a month as opposed to twice a month, beginning in June. Most of the board and staff agreed to combine the Committee and Board meetings. The Executive Director was tasked with reporting to the board on this matter in May.

Executive Director's Report - Air traffic for the month. For the month of March AEX was up 9% in commercial; 22% in charter; for the year 22% up and 2% commercial. Fuel sales were 22% up from last year at this time. 74% of the revenue has been collected. 72% of the budget has been expended. 75% of the fiscal year has elapsed.

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