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, July 23, 2009 at 4:47 p.m.**

Chairman Bushnell called for a roll call.

There were present: Mr. Richard Bushnell, Chairman; Mr. Charlie Weems, III, Vice-Chairman; Mr. Lance Harris, Secretary/Treasurer; Mr. William Barron, Mr. Wayne Denley, Mr. Dennis Frazier, Mr. Curman Gaines and Mr. Charles Waites.

Absent: Mr. Bart Jones, Mr. Willie Spears

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

Commissioner Waites gave the invocation and Commissioner Denley led the Pledge of Allegiance.

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

Consent Calendar
Chairman Bushnell asked for a motion to approve consent calendar for items #1 through #13. Motion by **Mr. Gaines,** second by **Mr. Frazier** to approve consent agenda items #1 through #5. On vote, motion carried.

MOTION TO APPROVE MINUTES OF JUNE 25, 2009, REGULAR BOARD MEETING.
Motion by **Mr. Gaines**, second by **Mr. Frazier,** to approve Minutes of June 25, 2009, regular Board Meeting. On vote, motion carried.   **059-2009**

MOTION TO APPROVE PAYMENT OF PROVOSTY BILL FOR THE MONTH OF MAY, 2009.
Motion by **Mr. Gaines**, second by **Mr. Frazier,** to approve payment of Provosty bill for the month of May, 2009. On vote, motion carried.   **060-2009**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN MEMORANDUM OF UNDERSTANDING (MOA) FOR NAVIGATIONAL AID FACILITIES AT AEX.
Motion by **Mr. Gaines,** second by **Mr. Frazier**, to authorize Executive Director to sign Memorandum of Understanding (MOA) for Navigational Aid Facilities at AEX.   **061-2009**

MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR ADDITIONAL RENTAL CAR PARKING.
Motion by **Mr. Gaines, second by Mr. Frazier**, to authorize advertisement for bids for additional rental car parking. On vote, motion carried.   **062-2009**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT GRANT IN THE AMOUNT OF $114, 673.00 FROM THE FEDERAL AVIATION ADMINISTRATION TO REIMBURSE THE EEIDD FOR RUNWAY OBSTACLE REMOVAL PHASE I AND THE PROCUREMENT OF AN AIR TRAFFIC CONTROL EMERGENCY TRANSCEIVER.
Motion by **Mr. Gaines,** second by **Mr. Frazier**, to authorize Executive Director to accept grant in the amount of $114,673.00 from the Federal Aviation Administration to reimburse the EEIDD for Runway Obstacle Removal Phase I and the procurement of an air traffic control emergency transceiver. On vote, motion carried. **063-2009**

ADDITIONS TO AGENDA
(by unanimous consent)

Comments by Legal Counsel – None

Comments or Questions by Commissioners – None

Staff Report – a. Economic Development – working on new leases/tenants for the airpark.
b. Executive Director – *Financial Report* – Finished 100% of the fiscal year and collected over 100.08% of revenue. Have expended 90% of the budget. *Comparative Air Traffic Report:* Month of June up 7% for Commercial air.
c. **Operations** – Following up with OakWing's new superintendant in regards to maintenance of golf course.

Chairman Bushnell presented Mr. Waites with a plaque for his eight years of service as an England Authority Commissioner.

Public Comments or Questions – None

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

_____
Richard Bushnell, Chairman
England Economic and Industrial Development District
Board of Commissioners

_____
Lance Harris, Secretary/Treasurer
England Economic and Industrial Development District
Board of Commissioners