

The **England Economic and Industrial Development District** met in Special Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on **Friday, June 11, 1999**, at 12:00 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman, Mr. Tom Fowler, Secretary/Treasurer, Mr. Richard Bushnell, Mr. Lane Cripps, Mr. Alvin Mykoff, and Mr. Charles Stewart.

Absent: Mr. Martin Johnson, Ms. Bridgett Brown, Mr. Gene Cotton, Mr. Kit Provine.

Also present were: Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, members of the press and media.

Mr. Tudor asked that we observe a moment of silent prayer. Mr. Stewart led the Pledge of Allegiance.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by **Mr. Michael Tudor, Chairman**, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

PROPOSED 1999/2000 EEIDD OPERATING AND CAPITAL BUDGET

Mr. Grafton presented the proposed 1999/2000 EEIDD Operating and Capital Budget to the England Authority Board Members. Mr. Grafton reviewed the Budget briefly for the members and said that the Authority's FY 1998/99 budget had been a record setting year for England Airpark. New records were set in the following areas: total square footage leased, total self-generated revenue, total jobs, total air operations, total enplanements, total commercial enplanements, total aviation fuel delivered, and total housing leased. He stated that the Budget is being presented in open session today. Action will be taken at the Committee Meeting with final adoption at the June Board Meeting. After questions and comments from the Commissioners, the Chairman called for any further business to come before the Board. There being none, the meeting was adjourned.

Michael Tudor, Chairman

*England Economic & Industrial Development District
Board of Commissioners*

Tom Fowler, Secretary-Treasurer

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