

THE ENGLAND AUTHORITY

March 3, 1993
MEETING MINUTES

Called Meeting

PROCEEDINGS OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT ALSO KNOWN AS THE ENGLAND AUTHORITY, TAKEN AT A CALLED MEETING HELD MARCH 3, 1993.

The England Authority Board of Commissioners met in called meeting session at the England Authority Board Room, Building 1803 Arnold Drive, England Airpark, on Wednesday, March 3, 1993 at 9:15 a.m. There were present Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Jim Meyer, and George Thompson.

The England Authority was duly convened as the governing authority of said District by Chairman Meyer, who stated that the England Authority was ready for the transaction of business.

AGENDA

On motion of Commissioner Cotton, duly seconded by Commissioners DeWitt and Thompson, to add the following agenda item:

- 4. Authorize advertisement for bids for ISB improvements March 15, 1993.

It was carried by the Board and the amended agenda was accepted by unanimous vote.

AIRPORT MASTER PLAN COMMITTEE RECOMMENDATION

Commissioner Hines moved for the adoption of the following resolution which was seconded by Commissioner Thompson, to wit:

RESOLUTION NO. 0039-1993

A RESOLUTION AUTHORIZING NEGOTIATIONS WITH THE GREINER TEAM FOR PREPARATION OF AN AIRPORT MASTER PLAN.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

- YEAS: Gene Cotton, Jack DeWitt, Barry Hines, George Thompson.
- NAYS: None.
- ABSENT: John Brewer, Susan Jaques, Garland Lawrence, Myron Lawson.
- ABSTAIN: Hank Bruser, Jim Meyer.

The resolution was thereupon declared adopted on this the 3rd day of March, 1993.

QUOTE PREPARATION BY GREINER

Commissioner DeWitt moved for the adoption of the following resolution which was seconded by Commissioner Thompson, to wit:

RESOLUTION NO. 0040-1993

A RESOLUTION AUTHORIZING GREINER, INC. TO PREPARE A QUOTATION AND SCOPE OF SERVICES FOR A STUDY TO EXPLORE REUSE AND DEVELOPMENT OPPORTUNITIES FOR ALEXANDRIA ESLER REGIONAL AIRPORT.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

- YEAS: Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Jim Meyer, George Thompson.

NAYS: None.
 ABSENT: Susan Jaques, Garland Lawrence, Myron Lawson.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 3rd day of March, 1993.

BID ADVERTISEMENT FOR ISB IMPROVEMENTS

Commissioner Cotton moved for the adoption of the following resolution which was seconded by Commissioner DeWitt, to wit:

RESOLUTION NO. 0041-1993

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR MILITARY
 UNIQUE ISB IMPROVEMENTS AND LIMITED PART 139 IMPROVEMENTS ON
 MARCH 15, 1993.

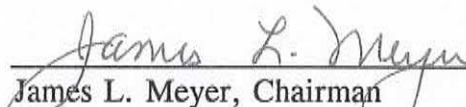
The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Jim Meyer, and George
 Thompson.
 NAYS: None.
 ABSENT: Susan Jaques, Garland Lawrence, Myron Lawson.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 3rd day of March, 1993.

It is noted that Commissioner John Brewer is now in attendance.

Public comments and questions were received after which it was determined there being no further discussion, on motion properly seconded, the meeting was adjourned at 1:09 p.m.



 James L. Meyer, Chairman

ATTEST:



 Renae Saathoff, Executive Secretary