

THE ENGLAND AUTHORITY

May 20, 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 MAY 20, 1993.

The England Authority's Board of Commissioners met in called meeting session at the England Authority Board Room, Building 1803 Arnold Drive, England Airpark, on Thursday, May 20, 1993 at 5:02 p.m. There were present Commissioners Jim Meyer, John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Garland Lawrence, Myron Lawson, 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, seconded by Commissioner DeWitt to add the following action item to the agenda:

5. Consider declaring sewer line failures on Andrew Boulevard and at the Airfield as an emergency situation and authorize the Executive Director to contract repairs.

On vote the item was added to the agenda and the amended agenda was accepted by consensus.

SUBMISSION OF EDA GRANT APPLICATION

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

RESOLUTION NO. 0076-1993

BE IT RESOLVED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN AND SUBMIT GRANT APPLICATION TO EDA FOR FEDERAL ASSISTANCE IN THE AMOUNT OF \$1,336,800;

RESOLVED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT COMMITS \$891,620 OF STATE MATCHING FUNDS TOWARD THIS PROJECT (WORK TASK I);

AND

FURTHER RESOLVED, THAT THE EXECUTIVE DIRECTOR RECEIVE GRANT UPON EDA NOTIFICATION OF GRANT AWARD.

The Chairman called for any discussion, there being none, a vote was recorded as follows:

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

The resolution was thereupon declared adopted on this the 20th day of May, 1993.

PROCEED WITH EDA PROJECT

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

RESOLUTION NO. 0077-1993

BE IT RESOLVED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN EDA LETTER OF AUTHORIZATION TO PROCEED WITH THE PROPOSED EDA PROJECT.

The Chairman called for any discussion, there being none, a vote was recorded as follows:

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

The resolution was thereupon declared adopted on this the 20th day of May, 1993.

DECLARE EMERGENCY SITUATION

James Holderread, Executive Director, reviewed recent events regarding the collapse of sewer line located at the Airpark. Joe Moore, Caretaker Director, explained the planned procedure for repair of the affected sewer line.

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

RESOLUTION NO. 0078-1993

BE IT RESOLVED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AUTHORIZE THE DECLARATION OF SEWER LINE FAILURES ON ANDREW BOULEVARD AND AT THE AIRFIELD AS AN EMERGENCY SITUATION;

RESOLVED, THAT FURTHER AUTHORIZATION IS GIVEN TO THE EXECUTIVE DIRECTOR TO PROCEED WITH THE INSPECTION OF THE SEWER LINE BY NAYLOR ENVIROMENTAL OF NEW ORLEANS, LOUISIANA. FIRM IS AUTHORIZED TO PROCEED WITH NECESSARY REPAIRS WHILE ON SITE FOR SAID INSPECTION;

AND

FURTHER RESOLVED, THAT ALL SERVICES PERFORMED BY NAYLOR ENVIRONMENTAL ARE TO BE PAID BY USAF.

The Chairman called for any discussion, following which, a vote was recorded as follows:

YEAS: Jim Meyer, John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines,

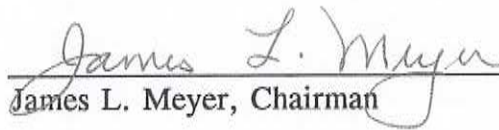
Garland Lawrence, Myron Lawson, and George Thompson.
NAYS: None.
ABSENT: Susan Jaques.
ABSTAIN: None.

The resolution was thereupon declared adopted on this the 20th day of May, 1993.

PUBLIC COMMENTS

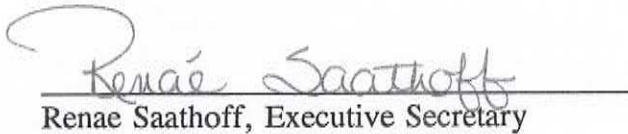
Commissioner Hines congratulated Commissioner Lawson on his reappointment to the England Authority Board of Commissioners for a second two year term.

There being no further business to come before the Board, the meeting was properly adjourned at 5:25 p.m.



James L. Meyer, Chairman

Minutes submitted by:



Renae Saathoff, Executive Secretary

PROCEEDINGS OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT ALSO KNOWN AS THE ENGLAND AUTHORITY, TAKEN AT A REGULAR MEETING HELD MAY 27, 1993.

The England Authority's Board of Commissioners met in regular meeting session at the England Authority Board Room, Building 1803 Arnold Drive, England Airpark, on Thursday, May 27, 1993 at 4:08 p.m. There were present John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Garland Lawrence, and George Thompson.

The England Authority was duly convened as the governing authority of said District by Vice-Chairman George Thompson, who stated that the England Authority was ready for the transaction of business. The Pledge of Allegiance was led by Vice-Chairman Thompson, with the invocation pronounced by Commissioner Lawrence.

AGENDA

On motion of Commissioner Bruser, seconded by Commissioner Cotton to add the following action item to the agenda:

19. Consider resolution to waive panel interview process in placing temporary secretarial employee into permanent secretarial position.

On vote the item was added to the agenda and the amended agenda was accepted by consensus.

MINUTES

On motion of Commissioner DeWitt, seconded by Commissioner Lawrence, the minutes taken from meetings held April 22, 1993 and May 20, 1993 were unanimously approved by the Board.

RECEIVE FINANCIAL REPORT

On motion of Commissioner Bruser, seconded by Commissioner DeWitt, the financial report for the month of April, 1993 was accepted as presented.

EXECUTIVE DIRECTOR PERFORMANCE EVALUATION POLICY

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

RESOLUTION NO. 0079-1993

RESOLVED, TO ACCEPT THE EXECUTIVE DIRECTOR PERFORMANCE EVALUATION POLICY AS PRESENTED.

The Vice-Chairman called for any discussion, there being none, a vote was recorded as follows:

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

The resolution was thereupon declared adopted on this the 27th day of May, 1993.