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The England Economic and Industrial Development District Board of Commissioners

Special Session
June 14, 2002

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 Thursday, June 14, 2002, at 12:00 p.m. (Central Standard Time).

There were present: Mr. Martin Johnson, Chairman, Mr. Michael Tudor, Vice-Chairman, Mr. Hank Bruser, Mr. Richard Bushnell, Ms. Bridgett Brown, Mr. Wayne Denley, Mr. Wayne Miller and Mr. Charles Waites.

Absent: Mr. Elwood Carroll, Mr. Kit Provine

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

Mr. Johnson opened the meeting with a prayer. Mr. Provosty 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 RECEIVE PROPOSED 2002-2003 OPERATING AND CAPITAL BUDGET FROM STAFF
Motion by Mr. Bushnell, seconded by Mr. Bruser to receive proposed 2002-2003 operating and capital budget from staff.

Mr. Grafton presented the proposed 2002-2003 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 2002-2003 had been another good year for England Airpark. Budget goals were met, the Authority received a clean audit opinion with no management letter comments from an independent auditor, and it also received a no discrepancy Part 139 inspection from the FAA.

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.

On vote, motion carried. 069-2002

MOTION TO REJECT ALL BIDS RECEIVED FOR HANGAR MODIFICATIONS AND AUTHORIZING RE-ADVERTISEMENT FOR BIDS.

Motion by Mr. Bruser, seconded by Ms. Brown to reject all bids received for hangar modifications and authorizing re-advertisement for bids. On vote, motion carried. 070-2002

Commission Hank Bruser suggested a more focused marketing campaign to lure air-freight companies to England Airpark.

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.

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