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Site Selection & Business Development
Alexandria International Airport

The England Economic and Industrial Development District Board of Commissioners

Special Session
March 30, 2004

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 Tuesday, March 30, 2004.

There were present: Mr. Wayne Miller, Chairman; Mr. William Barron, Mr. Curman Gaines, Mr. Mike Tudor, Mr. Martin Johnson and Mr. Charles Waites, Mr. Wayne Denley and Mr. Kit Provine.

Absent: Mr. Bushnell

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

Commissioner Waites offered the invocation and Commissioner Gaines led the Pledge of Allegiance.

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

MOTION TO AWARD CONTRACT FOR NEW TERMINAL BID PACKAGE #2 TO RATCLIFF CONSTRUCTION COMPANY, L.L.C., IN THE AMOUNT OF \$24,015,800.00 AND AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS RELATED THERETO.

Motion by Mr. Provine, second by Mr. Gaines to award contract for New Terminal Bid Package #2 to Ratcliff Construction Company, L.L.C. in the amount of \$24,015,800.00 and authorizing Executive Director to execute all documents related thereto. On vote, motion carried. 049-2004

Mr. Tudor shared with commissioners and staff an article written in the Louisiana Contractor magazine featuring Ratcliff Construction Company. Mr. Tudor also congratulated Mr. Ratcliff on being awarded the contract for the new terminal.

ADDITIONS TO AGENDA (BY 2/3 VOTE)

Motion by Mr. Denley, second by Mr. Provine to add the following items:

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE 1ST AMENDED COOPERATIVE ENDEAVOR AGREEMENT CONCERNING AEX TERMINAL COMPLEX PROJECT WITH FACILITY PLANNING & CONTROL.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SUBMIT APPLICATION FOR FEDERAL ASSISTANCE IN THE AMOUNT OF \$231,220.00 TO UPDATE NOISE CONTOUR MAPS AND CONDUCT PART 150 NOISE COMPATIBILITY PROGRAM.

By unanimous vote, the above items were added to the agenda.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE 1ST AMENDED COOPERATIVE ENDEAVOR AGREEMENT CONCERNING AEX TERMINAL COMPLEX PROJECT WITH FACILITY PLANNING & CONTROL. Motion by Mr. Tudor, second by Mr. Gaines to authorize Executive Director to execute 1st amended cooperative endeavor agreement concerning AEX Terminal Complex Project with Facility Planning & Control. On vote, motion carried. 050-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SUBMIT APPLICATION FOR FEDERAL ASSISTANCE IN THE AMOUNT OF \$231,220.00 TO UPDATE NOISE CONTOUR MAPS AND CONDUCT PART 150 NOISE COMPATIBILITY PROGRAM.

Motion by Mr. Johnson, second by Mr. Tudor to authorize Executive Director to submit application for Federal Assistance in the amount of \$231,220.00 to update noise contour maps and conduct Part 150 Noise Compatibility Program. On vote, motion carried. 051-2004

Motion by Mr. Provine, second by Mr. Johnson to add following item:

MOTION RECOGNIZING STAFF FOR THE EXCELLENT WORK DONE IN BRINGING THE COMMERCIAL PASSENGER TERMINAL THROUGH DESIGN, BID AND NOW CONTRACT FOR CONSTRUCTION.

By unanimous vote, the above item was added to the agenda.

MOTION RECOGNIZING STAFF FOR THE EXCELLENT WORK DONE IN BRINGING THE COMMERCIAL PASSENGER TERMINAL THROUGH DESIGN, BID AND NOW CONTRACT FOR CONSTRUCTION. Motion by Mr. Miller, second by Mr. Provine recognizing staff for the excellent work done in bringing the Commercial Passenger Terminal through design, bid and now contract for construction.

Mr. Provine recognized Mr. Ronnie Hair, Mr. Scott Gammel, Mr. Kevin Brown, Ms. Johnnie Varnado and her DBE staff and Mr. Grafton. He also thanked the Chair and rest of the board and previous board members. Because of their leadership, the terminal project had moved on.

On vote, motion carried. 052-2004

Comments by Legal Counsel - None

Comments or Questions by Commissioners - None

Executive Director's Report - Mr. Grafton discussed the recap of air travel.

Public Comments or Questions - None

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

Wayne Miller, Chairman
England Economic and Industrial Development District
Board of Commissioners

C. E. Provine, Secretary/Treasurer
England Economic and Industrial Development District
Board of Commissioners



England Airpark & Community • 1611 Arnold Drive • Alexandria, LA 71303-5636 • 318-449-3504

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