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The England Economic and Industrial Development District Board of Commissioners

Regular Session
September 28, 2000

The England Economic and Industrial Development District met in Regular Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, September 28, 2000, at 4:30 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman; Mr. Martin Johnson, Vice Chairman; Mr. Kit Provine, Secretary/Treasurer; Ms. Bridgett Brown, Mr. Hank Bruser, Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Gene Cotton, and Mr. Lane Cripps.

Absent: Mr. Alvin Mykoff*.

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. Tudor asked that we observe a few moments of silent prayer. Ms. Brown 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.

*Mr. Mykoff joined the meeting in progress. The Chair then asked for a second roll call, where all Commissioners were counted as being present.

At this time Mr. Tudor turned the meeting over to the Vice Chairman, Mr. Martin Johnson. Mr. Johnson assumed Chair of the meeting.

MOTION TO ELECT CHAIRMAN OF THE ENGLAND AUTHORITY FOR 2000/2001

Motion by Mr. Cripps, seconded by Mr. Carroll to elect Mr. Michael Tudor, Chairman of the England Authority for 2000/2001. Mr. Johnson hearing no further nominations called for a vote. By unanimous vote, motion carried. 087-2000

Mr. Johnson returned the Chair to Mr. Tudor.

MOTION TO ELECT VICE CHAIRMAN OF THE ENGLAND AUTHORITY FOR 2000/2001

Motion by Mr. Mykoff, seconded by Mr. Bruser to elect Mr. Martin Johnson, Vice Chairman of the England Authority for 2000/2001. Mr. Tudor hearing no further nominations called for a vote. By unanimous vote, motion carried. 088-2000

MOTION TO ELECT SECRETARY/TREASURER OF THE ENGLAND AUTHORITY FOR 2000/2001

Motion by Mr. Bruser, seconded by Mr. Mykoff to elect Mr. Kit Provine, Secretary/Treasurer of the England Authority for 2000/2001. Mr. Tudor hearing no further nominations called for a vote. By unanimous vote, motion carried. 089-2000

MOTION TO APPROVE MINUTES

Motion by Mr. Cripps, seconded by Mr. Johnson to approve Minutes from the July 20, 2000, Special Called Meeting and the July 27, 2000, Regular Board Meeting. On vote, motion carried. 090-2000

MOTION TO APPROVE PAYMENT OF ATTORNEYS' BILL

Motion by Mr. Johnson, seconded by Ms. Brown to approve payment of attorneys' bill for the month of August, 2000. On vote, motion carried. 091-2000

MOTION TO RENEW CONTRACT WITH RAPIDES PARISH SHERIFF'S DEPARTMENT

Motion by Mr. Provine, seconded by Ms. Brown to renew contract with Rapides Parish Sheriff's Department for security service at England Airpark and authorizing Executive Director to sign all related documents thereto. On vote, motion carried. 092-2000

MOTION TO AUTHORIZE PAYMENT OF PLAINTIFFS' COSTS INCURRED BY PLAINTIFFS

Motion by Mr. Cripps, seconded by Mr. Carroll to authorize payment of plaintiffs' costs, and any actual expenses, including reasonable attorneys fees, incurred by plaintiffs in the case of Marvin Pierce and David Tindall, III vs the EEIDD. After comments from Ms. Brown and Mr. Provosty, Mr. Cripps called for a roll call vote, the results of the vote follow:

- Ms. Brown (Nay)
- Mr. Bruser (Yea)
- Mr. Bushnell (Yea)
- Mr. Carroll (Yea)
- Mr. Cotton (Yea)
- Mr. Cripps (Yea)
- Mr. Johnson (Yea)
- Mr. Mykoff (Yea)
- Mr. Provine (Yea)
- Mr. Tudor (Yea)

9 - (Yea)
1 - (Nay)

The motion carried. 093-2000

MOTION TO APPROVE CHANGE OF OWNERSHIP IN STOCK OF ENGLAND JET CENTER

Motion by Mr. Cripps, seconded by Mr. Carroll to approve the change of ownership in the stock of England Jet Center. On vote, motion carried. 094-2000

MOTION TO APPROVE TERMINATION OF FBO LEASE WITH PRIDE INTERNATIONAL, LLC

Motion by Mr. Johnson, seconded by Mr. Bushnell to approve the termination of the FBO sublease between the EEIDD and Pride International, LLC, dated, August 3, 2000, on the following conditions:

The England Jet Center FBO sublease, dated December 23, 1993, is amended to provide for the payment by Lessee to Lessor of ten (10%) percent of all automobile rent lease revenues; A full accounting, satisfactory to the England Authority, of all movable, tangible and personal property described in Exhibit "C" of the FBO sublease between the EEIDD and England Jet Center. The Chairman called for a vote, upon unanimous vote, the motion carried. 095-2000

MOTION TO AWARD CONTRACT FOR ASBESTOS ABATEMENT OF TERMINAL AREA COMPLEX BUILDINGS

Motion by Mr. Bushnell, seconded by Ms. Brown to award contract for Asbestos Abatement of Terminal Area Complex Buildings to J. Graves Insulation Co., Inc. and authorizing Change Order # 1. On vote, motion carried. 096-2000

MOTION TO AWARD CONTRACT FOR NORTH RAMP REHABILITATION

Motion by Mr. Provine, seconded by Mr. Cripps to award contract for North Ramp Rehabilitation to Gilchrist Construction Company and authorizing Change Order # 1. On vote, motion carried. 097-2000

MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR OAKWING GOLF COURSE WELLS

Motion by Mr. Johnson, seconded by Mr. Mykoff to authorize advertisement for bids for OakWing Golf Course Irrigation Wells. On vote, motion carried. 098-2000

Motion by Mr. Johnson, seconded by Mr. Brown to change the order of the agenda. Upon unanimous vote the order of the agenda was changed as follows:

ADDITIONS TO THE AGENDA

Motion by Mr. Cripps, seconded by Mr. Mykoff to add the following item to the agenda:

Motion to approve Amendment #3 to the England Jet Center FBO Lease.
By unanimous vote, the above item was added to the agenda.

MOTION TO APPROVE AMENDMENT #3 TO THE ENGLAND JET CENTER FBO LEASE

Motion by Ms. Brown, seconded by Mr. Mykoff to approve Amendment #3 to the England Jet Center FBO Lease. After an explanation by Mr. Provosty concerning this Amendment, the Chair called for a vote, upon unanimous vote, the motion carried. 099-2000

Motion by Mr. Johnson, seconded by Ms. Brown to add the following item to the agenda:

Motion to approve Amendment #4 to the Lease between the EEIDD and England Jet Center.
By unanimous vote, the above item was added to the agenda.

MOTION TO APPROVE AMENDMENT #4 TO LEASE WITH ENGLAND JET CENTER

Motion by Ms. Brown, seconded by Mr. Cripps to approve Amendment #4 to the Lease between the EEIDD and England Jet Center. After an explanation by Mr. Provosty, the Chair called for a vote, upon unanimous vote, the motion carried. 100-2000

MOTION CONGRATULATING MR. SCOTT GAMMEL

Motion by Ms. Brown, seconded by Mr. Johnson congratulating Mr. Scott Gammel for his election as President of the Louisiana Airport Managers Association. After comments by Mr. Grafton, Mr. Gammel thanked the board for this recognition. On vote, motion carried. 101-2000

COMMENTS AND QUESTIONS BY COMMISSIONERS

Mr. Tudor responded to questions concerning the commissioner portraits. Staff has been charged with responsibility of securing photographer for group picture.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director gave a brief report on the status of Airpark statistics.

MOTION TO CONVENE IN EXECUTIVE SESSION

Motion by Mr. Cripps, seconded by Ms. Brown to convene in Executive Session to discuss the character and professional competence of the Executive Director, Mr. Jon Grafton (annual evaluation). Upon unanimous vote, the board entered into Executive Session.

EXECUTIVE SESSION CONDUCTED

Motion by Ms. Brown, seconded by Mr. Bruser to exit the previously authorized Executive Session. Upon unanimous vote, the Chairman called the meeting back to order and back into public session.

MOTION TO CONVENE IN EXECUTIVE SESSION

Motion by Mr. Bruser, seconded by Ms. Brown to enter into Executive Session to discuss the status of the following lawsuits:

Civil Suit Number 193,057, Division "B"
Joe A. Slowinski, et al et al versus England Economic and Industrial Development District, et al, Consolidated with Civil Suit Number 193,098, Division "B"
Robert M. Coon, et al versus England Economic and Industrial Development District, et al, Consolidated with Civil Suit Number 193,042, Division "E"
W. R. Ewing, Jr., et al versus England Economic and Industrial Development District, et al Ninth Judicial District Court, Rapides Parish, Louisiana

Civil Suit Number 199,141, Division "D"
Marvin Pierce and David Tindall, III versus England Economic and Industrial Development District, Sammy Bonnette, Jon Grafton and XYZ Insurance Company
Ninth Judicial District Court, Rapides Parish, Louisiana

Civil Suit Number 199,514, Division "F"
Theodore Foster versus England Economic and Industrial Development District, Sammy Bonnette, Jon Grafton and XYZ Insurance Company
Ninth Judicial District Court, Rapides Parish, Louisiana

The Chairman called for a vote, on vote, motion carried to enter into Executive Session.

EXECUTIVE SESSION CONDUCTED

Motion by Mr. Bruser, seconded by Mr. Cotton to exit the previously authorized Executive Session.

Upon unanimous vote, the Chairman called the meeting back to order and back into public session.
There being no further business to come before the Board, the meeting was adjourned.

Michael Tudor, Chairman
England Economic and Industrial Development District
Board of Commissioners

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

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