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**Site Selection & Business Development**

**Alexandria International Airport**

The England Economic and Industrial Development District  
Board of Commissioners

Special Session  
September 4, 2005

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 Sunday, September 4, 2005 at 3:00 p.m. (Central Standard Time. England Authority Commissioners were contacted by telephone regarding the Notice of meeting. Notice was faxed to media, public and posted on front door of 1611 Arnold Drive.

There were present: Mr. Wayne Miller, Chairman; Mr. Kit Provine, Secretary/Treasurer; Mr. Richard Bushnell, Mr. William Barron, Mr. Wayne Denley, Mr. Michael Tudor and Mr. Charles Waites.

Absent: Ms. Bridgett Brown, Mr. Martin Johnson and Mr. Curman Gaines.

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

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.

Chairman Miller recognized Mr. Tudor. A motion by Mr. Tudor, seconded by Mr. Provine to recess until 4:00 p.m. There was discussion by the Board concerning proper notice. A vote was called and the following vote was to recess until 4:00 p.m.

Wayne Miller - Yes  
Richard Bushnell - Yes  
William Barron - Yes  
Wayne Denley - Yes  
Mike Tudor - Yes  
Charles Waites - Yes  
Mr. Provine - No

6 - Yes 1 - No 3 - Absent

By vote, motion passed.

At 4:00 p.m., Chairman Miller called the meeting back to order. The Chair recognized Mr. Provine who made a motion to reconvene, seconded by Mr. Bushnell. By unanimous vote the Board returned from recess.

On motion by, Mr. Tudor, second by Mr. Barron, the following motion was stated:

CHAIRMAN IS HEREBY AUTHORIZED TO ENTER INTO A STANDARD AIA DESIGN BUILD CONTRACT, AND/OR CONSTRUCTION MANAGEMENT WITH RATCLIFF CONSTRUCTION COMPANY, LLC FOR THE REHABILITATION OF BUILDING NO. 1104, COMMONLY KNOWN AS THE MESS HALL, BUILDINGS NOS. 2318, 2316, 2317, 1423, 1100, 1101 and 1102, COMMONLY KNOWN AS THE DORMITORIES, IN AN AMOUNT NOT TO EXCEED \$1.6 MILLION DOLLARS, AND TO TAKE SUCH OTHER ACTION AS MAY BE NECESSARY AND PROPER IN THE PREMISES.

On vote, motion carried unanimously. 102-2005

Public Comments - None

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

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

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