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The England Economic and Industrial Development District
Board of Commissioners

Regular Session
July 24, 2003

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 Thursday, July 24, 2003.

There were present: Mr. Martin W. Johnson, Chairman; Mr. Wayne Miller, Vice Chairman, Mr. Mike Tudor, Ms. Bridgett Brown, Mr. Elwood Carroll, Mr. Wayne Denley, Mr. Richard Bushnell and Mr. Charles Waites.

Absent: Mr. Hank Bruser, Mr. Kit Provine

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

Commissioner Bridget Brown offered the invocation and Commissioner Charles Waites 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 by Ms. Brown seconded by Mr. Bushnell to add the following items from Committee meetings in the following order:

By unanimous vote, motion carried.

MOTION TO APPROVE MINUTES

Motion by Ms. Brown, second by Mr. Bushnell to approve Minutes from the June 12, 2003 Special Called Meeting and June 26, 2003 Regular Board Meeting. On vote, motion carried. 062-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AMENDMENT #1, AND ALL DOCUMENTS RELATED THERETO, AS PREPARED BY COUNSEL, TO A LEASE BETWEEN LOUISIANA GOLF - OAKWING, LLC AND EEIDD.

Motion by Mr. Miller, seconded by Mr. Tudor to authorize Executive Director to sign Amendment #1, and all documents related thereto, as prepared by counsel, to a lease between Louisiana Golf-OakWing, LLC and EEIDD. On vote, motion carried. 063-2003

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR THE MONTH OF JUNE, 2003.

Motion by Mr. Carroll, second by Ms. Brown, to approve payment of attorney's bill for the month of June, 2003. On vote, motion carried. 064-2003

MOTION TO AMEND ENGLAND ESTATES RESIDENT'S HANDBOOK, SECTION III HOUSE RULES ARTICLE 22 AS FOLLOWS: (EFFECTIVE AUGUST 1, 2003) 22. NO PETS (ANIMALS, REPTILES, BIRDS, FISH) ARE ALLOWED TO BE KEPT/BOARDED IN OR ON THE LEASED PREMISES AT ANY TIME. NOTE: ALL EXISTING TENANTS THAT HAVE PAID PET DEPOSITS OR HAVE PETS WILL BE GRAND-FATHERED OR EXEMPTED FROM THIS AMENDMENT DURING THEIR CURRENT LEASE TERM OR ANY EXTENSION OR RENEWAL THEREOF.

Motion by Mr. Tudor, seconded by Mr. Waites to amend England Estates Resident's Handbook, Section III House Rules Article 22 as follows: (EFFECTIVE AUGUST 1, 2003) 22. No pets (animals, reptiles, birds, fish) are allowed to be kept/boarded in or on the leased premises at any time. NOTE: All existing tenants that have paid pet deposits or have pets will be grand-fathered or exempted from this amendment during their current lease term or any extension or renewal thereof. On vote, motion carried. 065-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN SUBSTANTIAL COMPLETION FOR THE TERMINAL AREA COMPLEX DEMOLITION PROJECT.

Motion by Mr. Bushnell, seconded by Ms. Brown to authorize Executive Director to sign Substantial Completion for the Terminal Area Complex Demolition project. On vote, motion carried. 066-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN GRANT AGREEMENT IN THE AMOUNT OF \$1,509,857.00 FROM FAA TO CONSTRUCT TERMINAL COMPLEX PHASE VI.

Motion by Mr. Miller, seconded by Ms. Brown to authorize Executive Director to sign Grant Agreement in the amount of \$1,509,857.00 from FAA to construct Terminal Complex Phase VI. On vote, motion carried. 067-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #1 RENEWING THE PROFESSIONAL SERVICES AGREEMENT OF LYLE BUFKIN FOR PROFESSIONAL INSPECTION AND PROJECT MANAGEMENT SERVICES FOR ONE YEAR AT THE SAME TERMS.

Motion by Mr. Waites, seconded by Ms. Brown to authorize Executive Director to execute Amendment #1 renewing the professional services agreement of Lyle Bufkin for professional inspection and project management services for one year at the same terms. On vote, motion carried. 068-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN SUPPLEMENTAL AGREEMENT NO. 10 TO LEASE BETWEEN UNITED STATES OF AMERICA (GOVERNMENT) AND EEIDD.

Motion by Ms. Brown, seconded by Mr. Bushnell to authorize Executive Director to sign Supplemental Agreement No. 10 to lease between United States of America (Government) and EEIDD. On vote, motion carried. 069-2003

MOTION TO STUDY DORMITORY HOUSING, GYM AND SUPPORTING FACILITIES TO JR. OLYMPIC BOXING THROUGH GALENA, PURSUANT TO THEIR REQUEST.

Motion by Ms. Brown, seconded by Mr. Tudor to amend motion to read:
MOTION TO STUDY DORMITORY HOUSING, GYM AND SUPPORTING FACILITIES TO JR. OLYMPIC
BOXING THROUGH GALENA, PURSUANT TO THEIR REQUEST AND TO HAVE STAFF REPORT BACK AT THE
AUGUST MEETING ON COST OF RENOVATION.
By unanimous vote, motion carried. 070-2003

Comments by Legal Counsel - None

Comments or Questions by Commissioners - None

Executive Director's Report - None (Mr. Grafton absent)

Public Comments or Questions - None

There being no further business to come before the Board, 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

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

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