

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, January 15, 1998**, at 1:00 p.m. (Central Standard Time).

There were present: Mr. Gene Cotton, Chairman, Ms. Bridgett Brown, Vice Chairman, Mr. Tom Fowler, Secretary/Treasurer, Mr. Lane Cripps, Mr. Martin Johnson, Mr. Alvin Mykoff, Mr. Kit Provine, Mr. Charles Stewart , and Mr. Michael Tudor.

Absent: Mr. H. K. Stanley

Also present were: Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, representative with Barron, Heinberg & Brocato, URS Greiner, members of the press and media.

Mr. Cotton asked that we observe a moment of silent prayer. Mr. Cripps led the Pledge of Allegiance.

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

PRESENTATIONS FROM FINALISTS FOR TERMINAL COMPLEX DESIGN

Barron, Heinburg & Brocato gave the first one hour presentation, followed by URS Greiner.

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

Gene Cotton, Chairman

*England Economic & Industrial Development District
Board of Commissioners*

Tom Fowler, Secretary-Treasurer

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