

The England Economic and Industrial Development District met in Regular Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, January 26, 1995, at 4:15 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. Jack DeWitt, Secretary/Treasurer, Mr. Hank Bruser, Mr. Elton Pody, Ms. Bridgett Brown.

Absent: Mr. H.K. Stanley, Mr. Gene Cotton, Mr. John Brewer, Mr. Barry Hines.

Also present were Mr. Fred Nielson, Greiner, Mr. John C. McCarthy, DoD Base Transition Coordinator, Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, members of the public, press and media.

Mr. Elton Pody gave the invocation and led the Pledge of Allegiance.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Jim Meyer, Chairman, who then stated that the England Economic and Industrial Development District was ready for the transaction of business. The Chairman recognized the Executive Director for the presentation of a revised agenda.

#### **AMENDMENT TO AGENDA ITEMS**

Motion by Mr. DeWitt, seconded by Mr. Pody to request Louisiana DOTD Aviation Program Section provide Airport runway and taxiway lighting fixtures, approach lighting aids and authorize Executive Director to sign related documents and other matters related thereto.

On 2/3 vote, motion carried unanimously.

#### **ADOPT MINUTES**

Motion made by Mr. DeWitt, seconded by Mr. Thompson to approve the Minutes of December 15th and 29th, 1994. On vote, motion carried. 0001-1995

#### **APPROVE PAYMENT**

Motion made by Mr. DeWitt, seconded by Mr. Pody to approve payment to Provosty, Sadler & deLaunay for the month of December of 1994 in the amount of \$12,528.72. On vote, motion carried. 0002-1995

#### **AUTHORIZATION TO RATIFY AGREEMENT**

Motion made by Mr. DeWitt, seconded by Mr. Bruser to ratify agreement between EEIDD and Delbert L. Smith, Inc. for the period of January 1, 1995 through February 28, 1995. On vote, motion carried. 0003-1995

#### **ENDORSE RENEWAL OF J.B. HUNT LOAN PROGRAM**

Motion made by Mr. Pody, seconded by Mr. Bruser to endorse the renewal of J.B. Hunt Loan Program and solicit help from Representative Curtis, Senator McPherson and the Rapides Parish delegation. On vote, motion carried 0004-1995

**OFFER ASSISTANCE AND SUPPORT TO CAMP CLAIBORNE JOB CORPS**

Motion made by Mr. DeWitt, seconded by Mr. Pody to offer assistance and support to the concept, creation and location of the Camp Claiborne Job Corps center. On vote, motion carried. 0005-1995

**AUTHORIZATION TO EXECUTE LEASE WITH KISATCHIE DELTA DEVELOPMENT**

Motion by Mr. DeWitt, seconded by Mr. Pody to authorize Executive Director to execute lease agreement between EEIDD and Kisatchie Delta Development district for the period February 1, 1995 to December 31, 1995. On vote, motion carried. 0006-1995

**RECOMMENDATION TO DENY CREST AIR REIMBURSEMENT**

Motion by Mr. Bruser, seconded by Mr. Thompson to recommend England Authority deny Crest Air reimbursement of April and May rent in the amount of \$13,645.49. On vote, motion carried. 0007-1995

**REQUEST TO LA. DOTD AVIATION PROGRAM SECTION**

Motion made by Mr. Pody, seconded by Mr. Bruser to request LA. DOTD Aviation Program Section provide Airport runway and taxiway lighting fixtures, approach lighting aids and authorize Executive Director to sign related documents and other matters related thereto. 0008-1995

**EXECUTIVE DIRECTOR'S REQUEST**

Mr. Grafton informed the Board about a story on England in the Base Reuse Magazine and other publications. He introduced the England Airpark Planning Calendar for 1995 and explained that this calendar will be used to organize the activities at the Airpark. Mr. Grafton stated that England had 1,537 air operations in the month of December and 30,700 air operations for 1994. He stated that December fuel sales were 53,941 gallons compared to 15,000 gallons last year. Mr. Grafton presented to the Board via visual aids the accomplishments of the Senior Staff Team. He concluded the report with a televised video of the England Story as shown on the La. Public Broadcasting channel on January 20, 1995.

**MONTHLY REPORT FROM DIRECTOR OF ADMINISTRATION**

Mrs. Chambers presented the Financial Report for the month of December 1994. It was noted that this was Mrs. Chambers last financial report and the Board thanked her for her service to the Authority.

**PUBLIC COMMENTS AND QUESTIONS**

Commissioner Brown requested that Mr. Grafton send a letter to Mayor Julius Patrick, who is also principal of Reed Elementary, the reason that the playground equipment at the Airpark is not available for donation. Mr. Grafton responded that he would contact Mr. Patrick concerning his request.


There being no further business, meeting adjourned at 4:56 p.m.



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**Mr. Jim Meyer, Chairman**

*England Economic & Industrial Development District  
Board of Commissioners*



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**Mr. Jack DeWitt, Secretary-Treasurer**

*England Economic & Industrial Development District  
Board of Commissioners*