

The England Economic and Industrial Development District met in Special Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on July 13, 1994, at 11:06 a.m. (Central Standard Time).

There were present: Mr. John Brewer, Mr. Gene Cotton, Mr. Jack DeWitt, Mr. Barry Hines, Mr. H. K. Stanley, Mr. Elton Pody, Mr. George Thompson and Mr. Jim Meyer.

Absent were Mr. Hank Bruser and Ms. Bridgett Brown.

Also present were Mr. Jon Grafton, Executive Director, members of the England Authority staff, counsel, 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. Jim Meyer, Chairman of the Board of Commissioners, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

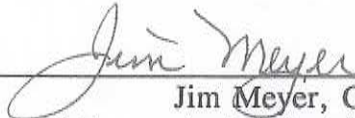
#### RESOLUTION FOR REGIONAL COMMERCIAL AIR SERVICE


Motion made by Mr. Jack DeWitt and seconded unanimously to adopt a resolution designating England Industrial Airpark as the future site for regional commercial air service. On vote, motion carried. 0081-1994

#### FUNDING FOR AIR OPERATIONS

Motion was made by Mr. Jack DeWitt, seconded by Mr. George Thomson to authorize Executive Director to execute contract with State of Louisiana to secure funding for Air Operations. On vote, motion carried unanimously. 0082-1994

There being no further business, motion was made by Mr. George Thompson, seconded by Mr. Elton Pody to adjourn. On vote, motion carried and the meeting adjourned at 11:10 a.m.

  
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Jim Meyer, Chairman  
England Economic & Industrial Development District  
Board of Commissioners

  
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Jack DeWitt, Secretary-Treasurer  
England Economic & Industrial Development District  
Board of Commissioners