
The England Authority Board of Commissioners met in called meeting session at the England Authority Board Room, Building 1803 Arnold Drive, England Airpark, on Wednesday, March 3, 1993 at 9:15 a.m. There were present Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Jim Meyer, and George Thompson.

The England Authority was duly convened as the governing authority of said District by Chairman Meyer, who stated that the England Authority was ready for the transaction of business.

AGENDA
On motion of Commissioner Cotton, duly seconded by Commissioners DeWitt and Thompson, to add the following agenda item:


It was carried by the Board and the amended agenda was accepted by unanimous vote.

AIRPORT MASTER PLAN COMMITTEE RECOMMENDATION
Commissioner Hines moved for the adoption of the following resolution which was seconded by Commissioner Thompson, to wit:

RESOLUTION NO. 0039-1993

A RESOLUTION AUTHORIZING NEGOTIATIONS WITH THE GREINER TEAM FOR PREPARATION OF AN AIRPORT MASTER PLAN.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: Gene Cotton, Jack DeWitt, Barry Hines, George Thompson.
NAYS: None.
ABSENT: John Brewer, Susan Jaques, Garland Lawrence, Myron Lawson.
ABSTAIN: Hank Bruser, Jim Meyer.

The resolution was thereupon declared adopted on this the 3rd day of March, 1993.

QUOTE PREPARATION BY GREINER
Commissioner DeWitt moved for the adoption of the following resolution which was seconded by Commissioner Thompson, to wit:

RESOLUTION NO. 0040-1993

A RESOLUTION AUTHORIZING GREINER, INC. TO PREPARE A QUOTATION AND SCOPE OF SERVICES FOR A STUDY TO EXPLORE REUSE AND DEVELOPMENT OPPORTUNITIES FOR ALEXANDRIA ESLER REGIONAL AIRPORT.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

NAYS: None.
ABSENT: Susan Jaques, Garland Lawrence, Myron Lawson.
ABSTAIN: None.

The resolution was thereupon declared adopted on this the 3rd day of March, 1993.

**BID ADVERTISEMENT FOR ISB IMPROVEMENTS**
Commissioner Cotton moved for the adoption of the following resolution which was seconded by Commissioner DeWitt, to wit:

**RESOLUTION NO. 0041-1993**

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR MILITARY UNIQUE ISB IMPROVEMENTS AND LIMITED PART 139 IMPROVEMENTS ON MARCH 15, 1993.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

NAYS: None.
ABSENT: Susan Jaques, Garland Lawrence, Myron Lawson.
ABSTAIN: None.

The resolution was thereupon declared adopted on this the 3rd day of March, 1993.

It is noted that Commissioner John Brewer is now in attendance.

Public comments and questions were received after which it was determined there being no further discussion, on motion properly seconded, the meeting was adjourned at 1:09 p.m.

[Signature]
James L. Meyer, Chairman

ATTEST:

[Signature]
Renae Saathoff, Executive Secretary