

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 Thursday, November 11, 1993 at Five o'clock (5:00) p.m. (Central Standard Time).

085

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. John Brewer, Mr. Barry Hines, Mr. Gene Cotton, Mr. Elton Pody, Mr. H. K. Stanley, and Ms. Bridgett Brown.

Absent were: Mr. Jack DeWitt and Mr. Hank Bruser.

Also present were Mr. Joseph Slowinski, Acting Executive Director, members of the England Authority staff, and Mr. John Doggett, 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 Special Session of November 2, 1993, was reconvened from recess and ready for the transaction of business.

After a 2/3 vote, the following three items were added to the agenda:

ADOPT RESOLUTION IN SUPPORT OF PASSAGE OF NAFTA

Motion by Mr. Gene Cotton, seconded by Mr. Elton Pody to adopt resolution in support of the passage of North American Free Trade Agreement (NAFTA). On vote the motion carried.

#0198

FAA CONFERENCE - DALLAS, TEXAS

Motion by Mr. Gene Cotton, seconded by Mr. Barry Hines to send an Air Operations staff representative to FAA Aviation Partnership Conference in Dallas, Texas on November 17-18, 1993. On vote the motion carried.

#0202

AGREEMENT WITH GREINER FOR REUSE PLAN FOR ALEXANDRIA-ESLER AIRPORT

Motion by Mr. Gene Cotton, seconded by Mr. Elton Pody to authorize Acting Executive Director to execute agreement with Greiner, Inc. for the preparation of the Reuse Plan for the Alexandria-Esler regional Airport at an amount not to exceed \$140,030. (Mr. Jim Meyer stated that he will recuse himself of any action on this motion.) On vote the motion carried.

#0203

DECLARE EXECUTIVE SESSION

Motion by Mr. Gene Cotton, seconded by Mr. Elton Pody to go into Executive Session to discuss the course of action regarding security personnel plans or devices and to continue with discussion of personnel matters. On vote the motion carried, with the following persons voting: Mr. George Thompson, Mr. John Brewer, Mr. Barry Hines, Mr. Gene Cotton, Mr.

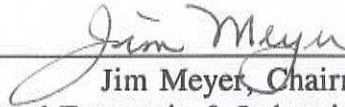
Elton Pody, Mr. H. K. Stanley, and Ms. Bridgett Brown.

#0204

At 5:20 p.m. the Board went into Executive Session.

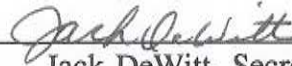
At 7:30 p.m. the Board emerged from Executive Session.

There being no further business, the meeting was recessed at 7:45 p.m.



Jim Meyer, Chairman
England Economic & Industrial Development District

Board of Commissioners



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

Board of Commissioners