

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, November 16, 1995, at 4:21 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. Gene Cotton, Secretary/Treasurer, Mr. Phillip Terrell, Mr. Tom Fowler, Mr. Kit Provine, Mr. Michael Tudor, Mr. H.K. Stanley.

Absent: Ms. Bridgett Brown, Mr. Barry Hines.

Also present were ICMA Representatives, Mr. Fred Nielson, Greiner, Inc., Mr. Bruce Capps, Greiner, Inc, Mr. Dennis Vaughan, Greiner, Inc., Mr. Lyle Bufkin, Barron, Heinberg & Brocato, Mr. John C. "Mac" McCarthy, DoD Base Transition Coordinator, Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, members of the public, press and media.

Mr. Jim Meyer 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.

#### **APPROVE PAYMENT OF ATTORNEY'S BILL**

Motion made by Ms. Brown, seconded by Mr. Thompson to approve payment of attorney's bill for the month of October, 1995. On vote, motion carried. 149-1995

#### **ADOPT MINUTES**

Motion made by Mr. Cotton, seconded by Mr. Thompson to approve the Minutes of October 19, 1995 Special Meeting and October 26, 1995 Board of Commissioners Meeting. On vote, motion carried. 150-1995

#### **AUTHORIZE SUBLEASE AGREEMENT WITH STRATEGY ASSOCIATES, INC.**

Motion by Mr. Stanley, seconded by Mr. Fowler to authorize Executive Director to execute sublease agreement between EEIDD and Strategy Associates, inc. for a period of 2 years for space in Building #1912. On vote, motion carried. 151-1995

The Chairman recognized the Secretary/Treasurer for the presentation of a revised agenda after moving on all Active Items.

#### **AMENDMENTS TO AGENDA ITEMS**

Motion by Mr. Terrell, seconded by Mr. Thompson to add the following items to the agenda:

Item # 4 Motion to make effective December 2, 1995 that all England employees except the

Executive Director be awarded the following salary adjustments:

- a. 2.8% adjustment for inflation;
- b. 5.0% for merit and outstanding service.

On vote, motion carried.

#### **AUTHORIZE SALARY ADJUSTMENTS FOR ENGLAND EMPLOYEES**

Motion by Mr. Cotton, seconded by Mr. Stanley to effective December 2, 1995 all England Employees except the Executive Director be awarded the following salary adjustments:

- a. 2.8% adjustment for inflation;
- b. 5.0% for merit and outstanding service.

On vote, motion carried. **152-1995**

#### **F. Executive Director Reports**

(a) Mr. Grafton presented his monthly reports on Leased Space which is slightly above 600,000 square feet; Air Operations are surpassing last years totals; Fuel Sales recorded for October were 430,000 gallons; Women Owned/Minority Businesses continue at 45% of total since July; 26 houses are currently leased in the Area B section, and LeTig Bayou Rentals are up due to the upcoming Holiday season.

(b) Mr. Joe Slowinski, Director of Administration presented the Financials for the month of October, 1995.

(c) Mr. Ronnie Hair, Director of Operations reported that Work Task I & II(Runway Improvements/Airfield Lighting) is 12% completed, Work Task III (Airport Fencing) is 35% completed, Work Task IV (Interim Terminal) 30% completed, Work Task V (Railway Spur Renovations) 57% completed, Work Task VI (Street Overlay) has been delayed until April 1996 due to heavy hauling of trucks to the construction areas. Overlay on Runway 18/36 will begin on the 26th of November.

Mr. Grafton informed members that the new Structural Pumper arrived today. The ARFF truck is being built and is due to arrive around March or April 1996. He reported to the Board Members that Industry Week magazine will be doing a story on Base Reuse. Mr. Grafton stated that a news crew from CNBC Television visited the Authority this week. They have an Industry Week television show that will be doing 8-10 minute spots featuring England and Rantoul. He further stated that a study group touring the United States is in our area for a few days. They are looking for case studies on management of large economic dislocation projects and keys for successful reuse.

Mr. Meyer briefly updated members on his recent trip to California where he spoke on the Caretaker Agreement. He mentioned that he was honored to have represented the England Authority at this conference.

**PUBLIC COMMENTS AND QUESTIONS**

Mr. Grafton reminded Board members of the session scheduled after the Board meeting to give everyone a full briefing on the England 2020 Airport Master Plan. There will be a booth in the Alexandria Mall for the public's input on Saturday, November 19, 1995 from 10:00 a.m. - 2:00 p.m.

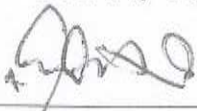
Mr. Sammy Bonnette, Director of Economic Development thanked all Board members and Mr. Jon Grafton on behalf of the employees for the generosity of the salary adjustments.

There being no further business, the meeting adjourned at 4:35 p.m.



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



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**Mr. Gene Cotton, Secretary-Treasurer**  
*England Economic & Industrial Development District  
Board of Commissioners*