

The **England Economic and Industrial Development District** met in Regular Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on **Thursday, October 16, 1997**, at 4:00 p.m. (Central Standard Time).

**There were present:** Mr. Gene Cotton, Chairman, Ms. Bridgett Brown, Vice Chairman, Mr. Tom Fowler, Secretary/Treasurer, Mr. Lane Cripps, Mr. Martin Johnson, Mr. Alvin Mykoff, Mr. Kit Provine, Mr. H. K. Stanley, Mr. Michael Tudor.

**Absent were:** Mr. Charles Stewart

**Also present were:** Mr. Jon Grafton, Executive Director, Mr. Tom Atkinson, State of Louisiana, Mr. Brad Kutchins, FAA, Mr. Tim Tandy, FAA, Mr. Bubba Moreau, Moreau & Associates Auctioneers, Mr. Fred Rosenfeld, England Airpark Tenants' Association, Kathy Littlepage, Western Staff Services, members of the England Authority staff, legal counsel, press and media.

Mr. Cotton asked that we observe a few moments of silent prayer. Mr. Mykoff led the Pledge of Allegiance.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by **Mr. Gene Cotton, Chairman** who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

#### **APPROVE MINUTES**

Motion by **Ms. Brown**, seconded by **Mr. Johnson** to approve the minutes from the September 25, 1997 Board Meeting. On vote, motion carried. **103-1997**

#### **CREATE CAPITAL PROJECTS COMMITTEE**

Motion by **Ms. Brown**, seconded by **Mr. Fowler** to eliminate Recreation & Tourism Committee and create Capital Projects Committee as a standing committee of the Board of Commissioners of the EEIDD. On vote, motion carried. **104-1997**

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

Motion by **Mr. Johnson**, seconded by **Ms. Brown** to approve payment of attorney's bill for the month of September, 1997. On vote, motion carried. **105-1997**

#### **RENEW CONTRACT WITH RAPIDES PARISH SHERIFF'S DEPARTMENT**

Motion by **Mr. Mykoff**, seconded by **Mr. Cripps** to renew contract with Rapides Parish Sheriff's Department for police service at England Airpark. On vote, motion carried. **106-1997**

#### **AMEND LEASE AGREEMENT WITH DIAMOND DUST, INC.**

Motion by **Mr. Fowler**, seconded by **Ms. Brown** to authorize Executive Director to amend



lease agreement between Diamond Dust, Inc. and EEIDD to add additional baseball field.  
On vote, motion carried. **107-1997**

**FILE APPLICATION FOR STATE CAPITAL OUTLAY FUNDS FOR EXPANSION & RENOVATION OF ENGLAND GOLF COURSE**

Motion by **Ms. Brown**, seconded by **Mr. Fowler** to authorize Executive Director to file application for State of Louisiana Capital Outlay funds for expansion and renovation of the England Golf Course. On vote, motion carried. **108-1997**

**FILE APPLICATION FOR STATE CAPITAL OUTLAY FUNDS CONSTRUCTION OF COMMERCIAL HANGARS AT AEX**

Motion by **Ms. Brown**, seconded by **Mr. Fowler** to authorize Executive Director to file application for State of Louisiana Capital Outlay funds for construction of commercial hangars at AEX. On vote, motion carried. **109-1997**

**ADOPT RESOLUTION FOR STATE AVIATION PRIORITY PROGRAM TO REHABILITATE & WIDEN NORTH APRON**

Motion by **Mr. Mykoff**, seconded by **Ms. Brown** to adopt resolution for Louisiana State Aviation Priority Program to Rehabilitate and Widen North Apron and authorize Executive Director to sign necessary documentation. On vote, motion carried. **110-1997**

**ADOPT RESOLUTION FOR STATE AVIATION PRIORITY PROGRAM TO REHABILITATE SOUTH RAMP AND DRAINAGE REPAIR**

Motion by **Mr. Mykoff**, seconded by **Ms. Brown** to adopt resolution for Louisiana State Aviation Priority Program to Rehabilitate South Ramp and Drainage Repair and authorize Executive Director to sign necessary documentation. On vote, motion carried. **111-1997**

**ADOPT RESOLUTION FOR STATE AVIATION PRIORITY PROGRAM TO CONSTRUCT TAXIWAY A-1 CONNECTORS**

Motion by **Mr. Cripps**, seconded by **Mr. Provine** to adopt resolution for Louisiana State Aviation Priority Program to Construct Taxiway A-1 Connectors and authorize Executive Director to sign necessary documentation. On vote, motion carried. **112-1997**

**ADOPT RESOLUTION FOR STATE AVIATION PRIORITY PROGRAM TO CONSTRUCT TAXIWAY B**

Motion by **Mr. Fowler**, second by **Mr. Mykoff** to adopt resolution for Louisiana State Aviation Priority Program to Construct Taxiway B and authorize Executive Director to sign necessary documentation. On vote, motion carried. **113-1997**

**ADOPT RESOLUTION FOR STATE AVIATION PRIORITY PROGRAM FOR OBSTACLE REMOVAL PHASE II/RUNWAY 14/32**

Motion by **Mr. Johnson**, seconded by **Ms. Brown** to adopt resolution for Louisiana State Aviation Priority Program for Obstacle Removal Phase II/Runway 14/32 and authorize Executive Director to sign necessary documentation. On vote, motion carried. **114-1997**

**ADOPT RESOLUTION FOR STATE AVIATION PRIORITY PROGRAM FOR CONSTRUCTION OF NEW AIRCRAFT AND FIREFIGHTING FACILITY**



Motion by **Ms. Brown**, seconded by **Mr. Johnson** to adopt resolution for Louisiana State Aviation Priority Program for Construction of new Aircraft and Firefighting Facility and authorize Executive Director to sign necessary documentation. On vote, motion carried.  
**115-1997**

**ADOPT RESOLUTION FOR STATE AVIATION PRIORITY PROGRAM FOR RUNWAY 14/32 AND 18/36 GROOVING & PRELIMINARY DESIGN/SITE IMPROVEMENTS FOR TERMINAL FACILITIES**

Motion by **Mr. Cripps**, seconded by **Ms. Brown** to adopt resolution for Louisiana State Aviation Priority Program for Runway 14/32 and 18/36 Grooving & Preliminary Design/Site Improvements for Terminal Facilities and authorize Executive Director to sign necessary documentation. On vote, motion carried. **116-1997**

**ADOPT RESOLUTION FOR STATE AVIATION PRIORITY PROGRAM TO ACQUIRE RUNWAY 14 RUNWAY PROTECTION ZONE (RPZ) LAND**

Motion by **Mr. Fowler**, seconded by **Ms. Brown** to to adopt resolution for Louisiana State Aviation Priority Program to acquire Runway 14 Runway Protection Zone (RPZ) Land and authorize Executive Director to sign necessary documentation. On vote, motion carried.  
**117-1997**

**COMMENTS OR QUESTIONS BY COMMISSIONERS**

On behalf on the Sickle Cell Anemia Foundation of Rapides Parish, Ms. Brown expressed her appreciation and thanks to the England Authority, Mr. Grafton and Mr. Hair for the use of Heritage Park for the banquet the Foundation sponsored there.

**EXECUTIVE DIRECTOR'S REPORT**

The Executive Director and Senior Staff of the Authority presented their monthly Activity, Financial, Operations and Economic Development reports to the Board.

There being no further business the meeting was adjourned.

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**Gene Cotton, Chairman**

*England Economic & Industrial Development District  
Board of Commissioners*

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**Tom Fowler, Secretary-Treasurer**

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Board of Commissioners*