

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING OCTOBER 19, 1995

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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, October 19, 1995, at 4:15 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. Gene Cotton, Secretary/Treasurer, Mr. Barry Hines, Ms. Bridgett Brown, Mr. Tom Fowler, Mr. Kit Provine, Mr. H.K. Stanley, Mr. Michael Tudor, Mr. Phillip Terrell.

Absent: Mr. George Thompson, Vice-Chairman

Also present were Mr. Gordon Kime, President-ICS, Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal 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, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

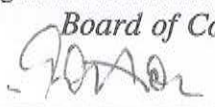
**AUTHORIZE SUBLEASE AGREEMENT WITH INTL. COMPUTER SYSTEMS, L.L.C.**  
Mr. Grafton informed members of sublease information on International Computer Systems, L.L.C. and requested that the Board approve the leasing of Corporate space to this firm. He introduced Mr. Gordon Kime, President of International Computer Systems, L.L.C. to address any comments or questions that the Board members may wish to have addressed. Motion by Mr. Hines, seconded by Mr. Meyer to authorize sublease agreement between EEIDD and International Computer Systems, L.L.C. for a period of 3 years beginning on November 1, 1995 for Building #610. On vote, motion carried. 140-1995

**PUBLIC COMMENTS AND QUESTIONS**

No public comments or questions.

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

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, October 27, 1995, at 4:10 p.m. (Central Standard Time).

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

Also present were Mr. Fred Nielson, Greiner, Mr. Jack DeWitt, 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.

#### **ADOPT MINUTES**

Motion made by Mr. Thompson, seconded by Ms. Brown to approve the Minutes of September 28, 1995. On vote, motion carried. **141-1995**

#### **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 September, 1995. On vote, motion carried. **142-1995**

The Chairman recognized the Executive Director for the presentation of a revised agenda after moving on all Active Items.

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

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

- Item # 4      Motion authorizing Executive Director to execute sublease agreement between EEIDD and Professional Training Services, Inc. for a period of 1 year beginning November 1, 1995 for Buildings #1011 & 1012.
- Item # 5      Motion to authorize the Executive Director to sign, accept and execute a cooperative-agency agreement between EEIDD and Kisatchie-Delta Regional Planning and Development District, Inc. for the planning and development of an Incubator Feasibility Study for a maximum amount of \$30,000.
- Item # 6      Motion to submit, accept, and execute grant application(s) to State of Louisiana DOTD, Division of Aviation, concerning the 1996/97 Aviation Priority Program and authorizing staff to submit appropriate paperwork in the style and format required by La. DOTD.

Item # 7 Resolution to petition DOTD Aviation to assist in the replacement of the Air Traffic Control Tower Radio Console Panel and to participate in the procurement of an Automated Weather Observation Station System for Alexandria International Airport.

Item # 8 Motion to amend Section 2.25(c) of the England Code of Ordinances and Procedures to read as follows:

(c) The Board shall establish itself into the following standing Committees:

1. Executive and Government Relations
2. Administration
3. Operations
4. Economic Development
5. Legal
6. Recreation and Tourism

Item # 9 Motion to set meeting dates for November and December 1995.

**On vote, motion carried.**

**AUTHORIZE SUBLEASE AGREEMENT WITH PROFESSIONAL TRAINING SERVICES.**

Motion by Ms. Brown, seconded by Mr. Fowler authorizing the Executive Director to execute sublease agreement between EEIDD and Professional Training Services, Inc. for a period of 1 year beginning November 1, 1995 for Buildings #1011 & 1012. On vote, motion carried.

**143-1995**

**AUTHORIZE COOPERATIVE-AGENCY AGREEMENT WITH KISTACHIE DELTA.**

Motion by Mr. Fowler, seconded by Mr. Hines to authorize the Executive Director to sign, accept and execute a cooperative-agency agreement between EEIDD and Kisatchie-Delta Regional Planning and Development District, Inc. for the planning and development of an Incubator Feasibility Study for a maximum amount of \$30,000. On vote, motion carried. **144-1995**

**SUBMIT, ACCEPT, AND EXECUTE GRANT APPLICATION(S) TO STATE OF LOUISIANA DOTD, DIVISION OF AVIATION.**

Motion by Mr. Fowler, seconded by Mr. Thompson to submit, accept, and execute grant application(s) to State of Louisiana DOTD, Division of Aviation, concerning the 1996/97 Aviation Priority Program and authorizing staff to submit appropriate paperwork in the style and format required by La.DOTD. On vote, motion carried. **145-1995**

**RESOLUTION TO PETITION DOTD AVIATION**

Motion by Ms. Brown, seconded by Mr. Thompson authorizing resolution to petition DOTD Aviation to assist in the replacement of the Air Traffic Control Tower Radio Console Panel and to participate in the procurement of an Automated Weather Observation System for Alexandria International Airport. On vote, motion carried. **146-1995**

**AMEND SECTION 2.25(c) OF THE ENGLAND CODE OF ORDINANCES AND**

**PROCEDURES.**

Motion by Mr. Thompson, seconded by Ms. Brown to amend section 2.25(c) of the England Code of Ordinances and Procedures to read as follows:

(c) The Board shall establish itself into the following standing Committees:

1. Executive and Government Relations
2. Administration
3. Operations
4. Economic Development
5. Legal
6. Recreation and Tourism

On vote, motion carried.. 147-1995

**SET MEETING DATES FOR NOVEMBER AND DECEMBER**

Motion by Mr. Thompson, seconded by Ms. Brown to set Board Meetings for the months of November and December on November 16, 1995 and December 14, 1995, respectively to begin immediately following regular monthly Committee meetings at 4:00 p.m. On vote, motion carried. 148-1995

**F. Executive Director Reports**

(a) Mr. Grafton thanked the La. Department of Transportation and the Legislative Delegation for their help in supporting the Alexandria International Airport. Mr. Grafton informed the Board members about a report issued by the General Accounting Office (GAO) on military base closures for the 1988-1991 round. He informed the members that England is 5th in the nation in reference to grants received. He thanked Mrs. Bobbi Morgan for her help in this area. Mr. Grafton informed the Board about visiting groups from Plattsburg Air Force Base, Letterkenny Army Department and Memphis Depot. They were interested in meeting with some of the first England Commissioners on the methods they used when starting the reuse of England. Mr. Grafton gave special recognition to the Exchange Club on their recent Airshow. He presented the Authority with pictures of the Blue Angels to hang in the Authority's office space. In conclusion, Mr. Grafton presented his monthly reports on Leases, Minority Businesses, Air Operations, Fuel Sales, Houses Leased, and a new item LeTig Bayou Recreational Rentals.

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

(c) Mr. Grafton informed the members that a new area of information would be presented each month by Mr. Ronnie Hair, Director of Operations on the progress of construction in relation to the planned Work Tasks I-VI. Mr. Hair, Director of Operations reported that Work Task I & II(Runway Improvements/Airfield Lighting) is 6% completed, Work Task III (Airport Fencing) is 23% completed, Work Task IV (Interim Terminal) 30% completed, Work Task V (Railway Spur Renovations) 47% completed, Work Task VI (Street Overlay) has been delayed until April 1996 due to heavy hauling of trucks to the construction areas.

**PUBLIC COMMENTS AND QUESTIONS**

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Commissioner Hines requested information from the Authority's legal counsel on the suit filed by the Authority on the 1994 assessed taxes. Mr. John Doggett of Provosty, Sadler & deLaunay responded that a summary judgement has been issued and their firm is awaiting the outcome. Mr. Grafton stated that the Authority has recently been assessed for 1995 taxes, also. He expressed to the Board members how important it will be for this issue to be resolved, due to the fact that it is an area that is constantly a issue when trying to attract prospects to the Authority.

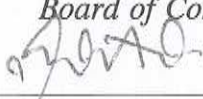
Mr. Grafton informed the members that in the near future that the Authority, in conjunction with Greiner, Inc., will be presenting various items to the general public on the Master Plan of the Alexandria International Airport.

There being no further business, the meeting adjourned at 5:00 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*