

The **England Economic and Industrial Development District** met in Special Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on **Thursday, January 29, 1998**, at 4:40 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. Charles Stewart, and Mr. Michael Tudor.

Also present were: Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, representative with Barron, Heinberg & Brocato, URS Greiner, members of the press and media.

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.

MOTION TO EXECUTE CONTRACT WITH URS GREINER/BHB TEAM FOR ELECTRICAL VAULT REPLACEMENT PROJECT

Motion by **Ms. Brown**, seconded by **Mr. Fowler** authorizing the Executive Director to execute a contract with URS Greiner for the design of the Electrical Vault Replacement Project as advertised by the England Authority. On vote, motion carried. **16-1998**

MOTION TO EXECUTE CONTRACT WITH URS GREINER/BHB TEAM FOR PERMANENT TERMINAL COMPLEX PROJECT

Motion by **Ms. Brown**, seconded by **Mr. Fowler** authorizing the Executive Director to execute a contract with the URS Greiner/BHB Team as the consultant team for the Permanent Terminal Complex Project as advertised by the England Authority. URS Greiner will be legally and financially responsible for the completion of the project components. BHB will perform an important role by providing professional services including participation in conceptual planning, design parameters and design document production for the terminal and other selected assignments. Other team members are MML&H, Hutchinson and Hutchinson, Lyle Bufkin, CTA, Michael Dekeyzer, Jeffery Carbo, Woodward, Clyde and Leibowitz AMC. The project components consist of a new terminal, ARFF building and airport traffic control tower. On vote, motion carried. **17-1998**

Mr. Tudor asked to be recognized. On behalf of himself and the other Commissioners, Mr. Tudor thanked Mr. Cotton for his unfailing good humor and efforts to bring the England Authority to this point. Ms. Brown also expressed her thanks and congratulations to Mr. Cotton for bringing all of the Commissioners together for the economic development of England Airpark. Mr. Cotton praised the BHB team, URS Greiner team, all of the England Authority Commissioners, the local politicians and the general public for their cooperation in moving Alexandria into the 21st Century.

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING **JANUARY 29, 1998**

There being no further business to come before the board, the meeting was adjourned.

Gene Cotton, Chairman

*England Economic & Industrial Development District
Board of Commissioners*

Tom Fowler, Secretary-Treasurer

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Board of Commissioners*