

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS MEETING
September 23, 1992
Chamber of Commerce Board Room
-CALLED MEETING-

The England Authority Board of Commissioners met in the Chamber of Commerce Board Room, located in downtown Alexandria, Louisiana. Public officials and members of the public and press were invited.

Board members present were:

- Jim Meyer, Chairman
- George Thompson, Vice-Chairman
- Jack DeWitt, Secretary/Treasurer
- John Brewer
- Hank Bruser
- Gene Cotton
- Barry Hines
- Susan Jaques
- Garland Lawrence
- Myron Lawson

Also present were James Holderread, Joe Slowinski, Renae Saathoff, Albin Provosty, Atty., Bryan Hunt, Al Podvin and members of the public and media.

The meeting was called to order at 3:30 p.m. by Chairman Meyer. Roll was called determining that a quorum was present.

Chairman Meyer stated that following business to be conducted, Commissioner Lawrence, Chairman of the Economic Development Committee, would be making comments in regard to the J. B. Hunt sub-lease accomplishment. Afterward, Chairman Meyer would review the program iteniary for the J. B. Hunt Welcoming Event.

INTERIM AND SUB-LEASE FORM APPROVAL

Motion made by Commissioner Hines, seconded by Commissioner DeWitt, to approve the Interim and Sub-Lease form. On vote, the motion carried.

TENANT SUB-LEASE APPROVAL & CHAIRMAN SIGNATURE AUTHORIZATION

Motion made by Commissioner Lawrence, seconded by Commissioner Thompson, to approve a tenant Sub-Lease with the J. B. Hunt Company and to authorize Chairman to sign same. On vote, the motion carried.

COMMENTS FROM ECONOMIC DEVELOPMENT COMMITTEE CHAIRMAN

Commissioner Lawrence stated that the signing of the J. B. Hunt sub-lease is an outstanding beginning for the redevelopment of the base. He extended thanks to all England Authority Commissioners for their cooperation in this accomplishment. Commissioner Lawrence then introduced Mr. Bryan Hunt, of the J. B. Hunt Corporation.

Mr. Hunt commented to the Board that his company is amazed with the England

Authority's speed in accomplishing this goal. Mr. Hunt continued with statistics on his companies plans for use of this facility and the revenue to be generated for the Cenla area. He expressed that his company is very proud to be a partner with the England Authority and the people of the Cenla community.

Commissioner Lawrence then introduced Mr. Al Podvin, Director of Training, Advertising, and Recruitment for the J. B. Hunt Corporation. This was followed by a statement of welcome from Chairman Meyer.

REVIEW OF J. B. HUNT WELCOMING EVENT ITINERARY

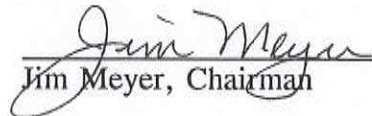
Chairman Meyer stated that the Board will convene at 6 p.m. at Heritage Park. He then briefed the Board as to the order of events for the evening, including the public signing of the lease documents.

There being no further business to be discussed, with motion to adjourn offered by Commissioner DeWitt, the meeting adjourned at 3:44 p.m.

Minutes submitted by:


Renae Saathoff, Secretary

Minutes accepted by:


Jim Meyer, Chairman