



*Travel. Work. Live. Play.*



- Home
- Welcome
- History
- Site Selection & Business Dev
- Alexandria Int Airport
- General Information
  - Board of Commissioners
  - Contact Information
  - Financial Information
  - Commission Minutes
  - Leasing Guidelines
  - Media Information
  - Related Links
  - OakWing Golf
  - DBE Program
- Emergency Information
- Advertising/Legal Notices
- Newsletters

**Site Selection & Business Development**  
**Alexandria International Airport**

The England Economic and Industrial Development District Board of Commissioners

Special Called Session  
July 20, 2000

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, July 20, 2000, at 4:30 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman; Mr. Martin Johnson, Vice Chairman; Mr. Kit Provine, Secretary/Treasurer; Mr. Hank Bruser, Mr. Richard Bushnell, Mr. Elwood Carroll and Mr. Lane Cripps.

Absent: Ms. Bridgett Brown, Mr. Gene Cotton and Mr. Alvin Mykoff.

Also present were: Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, and members of the public, press and media.

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

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

#### MOTION AUTHORIZING LEASE WITH GE CAPITAL MODULAR SPACE

Motion by Mr. Cripps, seconded by Mr. Johnson authorizing the Executive Director to sign Lease Agreement between the EEIDD and GE Capital Modular Space for three portable buildings and furniture to be located in Area B of ISB leased premises. On vote, motion carried. 056-2000

#### MOTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO 2 TO LEASE WITH CORPS OF ENGINEERS

Motion by Mr. Cripps, seconded by Mr. Johnson authorizing the Executive Director to sign Supplemental Agreement No. 2 to the lease between the EEIDD and the U. S. Army - Corps of Engineers for three portable buildings and furniture to be located in Area B of ISB leased premises. On vote, motion carried. 057-2000

#### MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR OAKWING GOLF COURSE

Motion by Mr. Provine, seconded by Mr. Bushnell to authorize advertisement for bids for OakWing Golf Course Development. On vote, motion carried. 058-2000

#### ADDITIONS TO THE AGENDA

Motion by Mr. Johnson, seconded by Mr. Provine to add the following items to the agenda:

Motion to adopt resolution to file Application with FAA for improvements at AEX to Rehabilitate North Ramp - Phase III; authorizing the Executive Director to accept subsequent grant offering and to sign all documents related thereto.

Motion to adopt resolution to file Application with FAA for improvements at AEX for Construction of Terminal Complex - Phase III; authorizing the Executive Director to accept subsequent grant offering and to sign all documents related thereto.

By unanimous vote, the above items were added to the agenda.

#### MOTION TO ADOPT RESOLUTION TO FILE APPLICATION WITH FAA FOR IMPROVEMENTS AT AEX TO REHABILITATE NORTH RAMP - PHASE III

Motion by Mr. Provine, seconded by Mr. Cripps to adopt resolution to file Application with FAA for improvements at AEX to Rehabilitate North Ramp - Phase III; authorizing the Executive Director to accept subsequent grant offering and to sign all documents related thereto. On vote, motion carried. 059-2000

#### MOTION TO ADOPT RESOLUTION TO FILE APPLICATION WITH FAA FOR IMPROVEMENTS AT AEX FOR CONSTRUCTION OF TERMINAL COMPLEX - PHASE III

Motion by Mr. Provine, seconded by Mr. Johnson to adopt resolution to file Application with FAA for improvements at AEX for Construction of Terminal Complex - Phase III; authorizing the Executive Director to accept subsequent grant offering and to sign all documents related thereto. On vote, motion carried. 060-2000

There being on further business to come before the board, the meeting was adjourned.

Michael Tudor, Chairman  
England Economic and Industrial Development District  
Board of Commissioners

C. E. Provine, Secretary/Treasurer  
England Economic and Industrial Development District

