

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, May 1, 1997, at 4:00 p.m. (Central Standard Time).

There were present: Mr. Barry Hines, *Chairman*, Mr. H. K. Stanley, *Secretary/Treasurer*, Mr. Gene Cotton, Mr. Jim Meyer, Mr. Charles Stewart, Mr. George Thompson, Mr. Michael Tudor.

Absent: Ms. Bridgett Brown, Mr. Tom Fowler, Mr. Kit Provine

Also present were members of the England Authority staff, legal counsel, members of the public, press and media.

Mr. Barry Hines gave the invocation and led the Pledge of Allegiance. The Chairman requested a roll call. All commissioners were present except Ms. Bridgett Brown, Mr. Tom Fowler, Mr. Kit Provine.

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

APPROVE MINUTES.

Motion made by Mr. Thompson, seconded by Mr. Meyer to approve Minutes of March 27, 1997 Board of Commissioners Meeting. On vote, motion carried. 26-1997

MOTION TO AUTHORIZE ATTENDANCE AT EDA CONFERENCE

Motion made by Mr. Cotton, seconded by Mr. Thompson to authorize Mr. Meyer and Mr. Hines to attend EDA conference in San Antonio. Mr. Meyer to deliver presentation on England Airpark. On vote, motion carried. 27-1997

MOTION TO ADOPT TENANT RELATIONS POLICY

Motion made by Mr. Stanley, seconded by Mr. Thompson to adopt tenant relations policy as presented by staff and recommended by the Economic Development Committee. 28-1997

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL

Motion made by Mr. Stanley, seconded by Mr. Cotton approve payment of attorney's bill for the month of March, 1997. On vote, motion carried. 29-1997

MOTION TO AUTHORIZE TERMINATION OF SUBLEASE WITH J. B. HUNT

Motion made by Mr. Cotton, seconded by Mr. Meyer to authorize termination of sublease between EEIDD and J. B. Hunt Transportation, Inc., authorizing execution of mutual unconditional release of claims, authorizing the execution of settlement agreement in the amount of \$290,000, authorizing the Executive Director and Legal Counsel to take such action is necessary to accomplish the above and amending 96/97 budget to reflect settlement. On vote

motion carried. 30-1997

MOTION TO AUTHORIZE LEASE OF ADVERTISING SPACE AT ALEXANDRIA INTERNATIONAL AIRPORT

Motion made by Mr. Meyer, seconded by Mr. Thompson to authorize a fee of \$150.00 per month for a unit of advertising space at Alexandria International Airport. On vote, motion carried. 31-1997

MOTION TO AUTHORIZE SUMMER JOB PROGRAM

Motion made by Mr. Stanley, seconded by Mr. Cotton to authorize summer job program as recommended by staff and amending 96\97 budget to provide for said program. On vote, motion carried. 32-1997

MOTION TO AUTHORIZE LEASE OF PORTIONS OF BUILDING 1211 (RECREATION HALL)

Motion made by Mr. Tudor, seconded by Mr. Stanley to authorize lease of portions of building 1211 (Recreation Hall) on a per event basis for the rental fee for \$500.00. On vote, motion carried. 33-1997

MOTION TO AUTHORIZE LEASE AGREEMENT WITH PRIDE INTERNATIONAL, L.L.C.

Motion made by Mr. Meyer, seconded by Mr. Cotton to authorize lease agreement between Pride International, L.L.C. and EEIDD to expand leased footprint to conform with security fencing. On vote, motion carried. 34-1997

MOTION TO AUTHORIZE SUPPLEMENTAL AGREEMENT 10 WITH THE U.S. ARMY

Motion made by Mr. Cotton, seconded by Mr. Stanley, to adopt Supplemental Agreement 10 to the lease between the U.S. Army and EEIDD to allow for the construction and placement of pole barns on the leased property. On vote, motion carried. 35-1997

MOTION TO AUTHORIZE PRIDE INTERNATIONAL, L.L.C. TO SUBLEASE HANGER 2503 FROM ENGLAND JET CENTER

Motion made by Mr. Meyer, seconded by Mr. Cotton to authorize Pride International, L.L.C. to sublease Hanger 2503 from England Jet Center in conformance with lease document on file with EEIDD. The Executive Director noted that the sublease document has not been filed with the EEIDD. Adoption of the motion would be with the understanding that approval documents would not be signed by the Executive Director until the sublease has been reviewed and approved by the EEIDD counsel. On vote, motion carried. 36-1997

MOTION REQUESTING CENTRAL LOUISIANA CONGRESSIONAL DELEGATION TO SECURE FROM F.A.A. NAVAIDS AND ATCT FOR ALEXANDRIA INTERNATIONAL AIRPORT

Motion made by Mr. Meyer, seconded by Mr. Thompson requesting Central Louisiana Congressional Delegation (Senator Breaux, Senator Landrieu and Representative Cooksey) to take such action as is necessary to secure from F.A.A. maintenance/replacement for navigational aids

and replacement of ATCT located at Alexandria International Airport. On vote, motion carried. 37-1997

MOTION REQUESTING CENTRAL LOUISIANA CONGRESSIONAL DELEGATION TO SECURE FROM F.A.A. FUNDING OF AIR TRAFFIC CONTROL TOWER OPERATIONS AT ALEXANDRIA INTERNATIONAL AIRPORT

Motion made by Mr. Cotton, seconded by Mr. Thompson requesting Central Louisiana Congressional Delegation (Senator Breaux, Senator Landrieu and Representative Cooksey) to take such action as is necessary to secure from the F.A.A. appropriate and fair funding of Air Traffic Control Tower operations at Alexandria International Airport. On vote, motion carried. 38-1997

APPROVE ADDITIONS TO AGENDA

Motion by Mr. Cotton, seconded by Mr. Stanley to add the following items to the agenda:

1. Motion to authorize lease agreement between the EEIDD and Program Services, L.L.C. for building 1213.
2. Motion authorizing Executive Director to execute quitclaim deed for 166 acres from the United States of America after legal review and approval.
3. Motion to authorize subordination of lessor's privilege in regard to Pride International, L.L.C.
4. Motion authorizing amendment to lease between the EEIDD and ICS.
5. Motion to authorize lease agreement between EEIDD and the Dept. of the Army, Ft. Worth Dist., Corps of Engineers for buildings 1905 and 2108.
6. Motion to amend 96/97 Capital Budget to create project known as General Aviation T-Hangers and authorizing Executive Director to secure engineering services for sizing and bidding the pre-engineered structures.

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

MOTION TO AUTHORIZE LEASE AGREEMENT WITH PROGRAM SERVICES L.L.C.

Motion made by Mr. Tudor, seconded by Mr. Cotton to authorize lease agreement between EEIDD and Program Services, L.L.C. for building 1213. On vote, motion carried. 39-1997

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE QUITCLAIM DEED WITH UNITED STATES OF AMERICA

Motion made by Mr. Meyer, seconded by Mr. Stanley authorizing Executive Director to execute quitclaim deed for 166 acres from the United States of America after legal review and approval. On vote, motion carried. 40-1997

MOTION TO AUTHORIZE SUBORDINATION OF LESSOR'S PRIVILEGE WITH PRIDE

INTERNATIONAL, L.L.C.

Motion made by **Mr. Cotton**, seconded by **Mr. Stanley** to authorize subordination of lessor's privilege in regards to Pride International, L.L.C. On vote, motion carried. **41-1997**

MOTION AUTHORIZING AMENDMENT TO LEASE WITH ICS

Motion made by **Mr. Meyer**, seconded by **Mr. Thompson** authorizing amendment to lease between EEIDD and ICS. On vote, motion carried. **42-1997**

MOTION TO AUTHORIZE LEASE AGREEMENT WITH DEPT. OF THE ARMY, FT. WORTH DIST., CORPS OF ENGINEERS

Motion made by **Mr. Stanley**, seconded by **Mr. Cotton** to authorize lease agreement between EEIDD and the Dept. of the Army, Ft. Worth Dist., Corps of Engineers for buildings 1905 and 2108. On vote, motion carried. **43-1997**

MOTION TO AMEND 96/97 CAPITAL BUDGET TO CREATE GENERAL AVIATION T-HANGER PROJECT

Motion made by **Mr. Cotton**, seconded by **Mr. Meyer** to amend 96/97 Capital Budget to create project known as General Aviation T-Hangers and authorizing Executive Director to secure engineering services for sizing and bidding the pre-engineered structures. On vote, motion carried. **44-1997**

COMMENTS OR QUESTIONS BY COMMISSIONERS

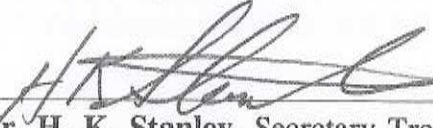
EXECUTIVE DIRECTOR'S REPORT

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, it was motioned by **Ms. Stanley**, seconded by **Mr. Thompson** to adjourn meeting at 4:54 p.m.



Mr. Barry Hines, Chairman
*England Economic & Industrial Development District
Board of Commissioners*



Mr. H. K. Stanley, Secretary-Treasurer
*England Economic & Industrial Development District
Board of Commissioners*