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- 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

Regular Session
September 25, 2003

The England Economic and Industrial Development District met in Regular Session at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, September 25, 2003.

There were present: Mr. Martin Johnson, Chairman; Mr. Wayne Miller, Vice-Chairman, Mr. Kit Provine, Secretary/Treasurer, Mr. Mike Tudor, Mr. Elwood Carroll, Mr. Wayne Denley, Ms. Bridgett Brown, Mr. Curman Gaines, Mr. Richard Bushnell and Mr. Charles Waites.

Absent:

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

Reverend J.D. Aaron, Pastor of the Nazerene Baptist Church offered the invocation and Commissioner Carroll led the Pledge of Allegiance.

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

Chairman Johnson stated that the OakWing Golf Course was added to the Audubon Golf Trail. Mr. Johnson presented a plaque to Commissioner Carroll for his public service to the England Authority.

MOTION TO ELECT CHAIRMAN OF EEIDD BOARD
Motion by Mr. Bushnell, seconded by Mr. Provine to elect Mr. Wayne Miller as Chairman of EEIDD Board. On vote, motion carried. 090-2003

At this time, Mr. Johnson turned the meeting over to the newly elected Chairman, Mr. Wayne Miller, for election of Vice-Chairman.

MOTION TO ELECT VICE-CHAIRMAN OF EEIDD BOARD
Motion by Mr. Tudor, seconded by Ms. Brown to elect Ms. Bridgett Brown as Vice-Chairman of the EEIDD Board. On vote, motion carried. 091-2003

MOTION TO ELECT SECRETARY/TREASURER OF EEIDD BOARD
Motion by Mr. Busnell, seconded by Mr. Johnson to elect Mr. Kit Provine as secretary/treasurer of EEIDD Board. On vote, motion carried. 092-2003

MOTION TO APPROVE MINUTES FROM THE AUGUST 28, 2003 REGULAR BOARD MEETING
Motion by Mr. Tudor, seconded by Mr. Bushnell to approve Minutes from the August 28, 2003 Regular Board Meeting. On vote, motion carried. 093-2003

MOTION TO RENEW CONTRACT WITH RAPIDES PARISH SHERIFF'S DEPARTMENT FOR SECURITY SERVICE AT ENGLAND AIRPARK AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS THERETO.
Motion by Ms. Brown, seconded by Mr. Waites to renew contract with Rapides Parish Sheriff's Department for security service at England Airpark and authorizing the Executive Director to sign all documents thereto. On vote, motion carried. 094-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AGREEMENT WITH TSA FOR THE REIMBURSEMENT OF THE COSTS OF THE LAW ENFORCEMENT OFFICERS AT THE TERMINAL
Motion by Mr. Johnson, seconded by Ms. Brown to authorize Executive Director to sign Agreement with TSA for the reimbursement of the costs of the law enforcement officers at the terminal. On vote, motion carried. 095-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AMENDMENT NO. 1 TO AGREEMENT WITH DUDLEY HIXSON FOR PROFESSIONAL SERVICES FOR PROVISION OF INSURANCE AS REQUESTED BY BOARD.
Motion by Ms. Brown, seconded by Mr. Waites to authorize Executive Director to sign Amendment No. 1 to Agreement with Dudley Hixson for professional services for provision of insurance as requested by Board. On vote, motion carried. 096-2003

MOTION TO RATIFY 5 YEAR LEASE BETWEEN UNITED STATES OF AMERICA (GOVERNMENT) AND THE EEIDD FOR ISB AT ENGLAND AIRPARK.
Motion by Mr. Bushnell, seconded by Mr. Waites to ratify 5 year lease between United States of America (Government) and the EEIDD for ISB at England Airpark. On vote, motion carried. 097-2003

MOTION TO RATIFY OPTION FOR PURCHASE OF PROPERTY NECESSARY FOR CONSTRUCTION OF RAILSPUR TO PLASTIPAK MANUFACTURING FACILITY AND AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE ACQUISITION OF SAID PROPERTY
Motion by Mr. Johnson, seconded by Ms. Brown to ratify option for purchase of property necessary for construction of rail spur to Plastipak Manufacturing facility and authorizing Executive Director to execute all documents necessary to complete the acquisition of said property. On vote, motion carried. 098-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT EDAP AWARD OF \$1.5 MILLION FOR PLASTIPAK MANUFACTURING FACILITY RAILSPUR AND AUTHORIZING EXECUTION OF ALL DOCUMENTS RELATED THERETO
Motion by Ms. Brown, seconded by Mr. Provine to authorize Executive Director to accept EDAP award of

\$1.5 million for Plastipak Manufacturing facility rail spur and authorizing execution of all documents related thereto. On vote, motion carried. 099-2003

MOTION TO ADVERTISE FOR BIDS FOR OIL AND GAS FOR CONSUMPTION BY ENGLAND AUTHORITY VEHICLES AND EQUIPMENT

Motion by Ms. Brown, seconded by Mr. Johnson to advertise for bids for oil and gas for consumption by England Authority vehicles and equipment. On vote, motion carried. 100-2003

Comments by Legal Counsel - None

Comments or Questions by Commissioners - None

Executive Director's Report - The Airpark was up 12% in Commercial Air. Up 4% total for the year in commercial air. Continental was up 23%; ASA up 13%.

Public Comments or Questions - None

MOTION TO HOLD EXECUTIVE SESSION ON SEPTEMBER 25TH TO DISCUSS THE CHARACTER AND PROFESSIONAL COMPETENCE OF EXECUTIVE DIRECTOR JON GRAFTON

Motion by Ms. Brown, seconded by Mr. Johnson to hold Executive Session on September 25th to discuss the character and professional competence of Executive Director Jon Grafton. On vote, motion carried.
101-2003

Mr. Provosty asked for a roll call vote to enter into Executive Session.
All commissioners voted in favor of Executive Session.

(Chairman Miller asked the public and rest of staff members to vacate room to enter into Executive Session)

Motion by Ms. Brown, seconded by Mr. Carroll to end Executive Session.

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

Wayne Miller, Chairman
England Economic and Industrial Development District
Board of Commissioners

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