

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, April 15, 1999**, at 4:00 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman, Mr. Tom Fowler, Secretary/Treasurer, Ms. Bridgett Brown, Mr. Richard Bushnell, Mr. Gene Cotton, and Mr. Kit Provine.

Absent: Mr. Lane Cripps, Mr. Martin Johnson, Mr. Alvin Mykoff, and Mr. Charles Stewart.

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. Bushnell 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 TO APPROVE CONCEPTUAL DESIGN PHASE OF ALEXANDRIA INTERNATIONAL TERMINAL COMPLEX PROJECT

Motion by **Ms. Brown**, seconded by **Mr. Provine** to approve conceptual design phase of the Alexandria International Terminal Complex Project as presented by URS/Greiner Team. On vote, motion carried. **45-1999**

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

Michael Tudor, Chairman

*England Economic & Industrial Development District
Board of Commissioners*

Tom Fowler, Secretary-Treasurer

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