

THE ENGLAND AUTHORITY

July 1, 1993
MEETING MINUTES

Called Meeting

The England Economic and Industrial Development District met in Called Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, July 1, 1993 at Four o'clock (4:00) p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. Jack DeWitt, Secretary-Treasurer, Mr. John Brewer, Mr. Hank Bruser, Mr. Barry Hines, Mr. Myron Lawson, and Mr. Garland Lawrence.

Absent were Mr. Gene Cotton and Mrs. Susan Jaques.

Also present were Mr. James Holderread, Executive Director, members of the England Authority staff, Mr. Albin Provosty, Attorney, members of the public, press and media.

The invocation was given by Mr. Garland Lawrence and the Pledge of Allegiance was led by Mr. Jim Meyer.

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

After a 2/3 vote of the Commissioners present, the following items were placed on the agenda and addressed prior to the call for Executive Session.

ADDITIONAL AIRFIELD MAINTENANCE TECHNICIAN

Motion by Mr. John Brewer, seconded by Mr. Hank Bruser, to amend FY 93-94 Air Operations budget and to authorize one additional Airfield Maintenance Technician position as recommended by Executive Director and Caretaker Director. On vote, the motion carried. Vote results as follows: #0108-1993

<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Mr. Jim Meyer	Mr. Myron Lawson	Mr. Gene Cotton
Mr. George Thompson		Mrs. Susan Jaques
Mr. Jack DeWitt		
Mr. John Brewer		
Mr. Hank Bruser		
Mr. Barry Hines		
Mr. Garland Lawrence		

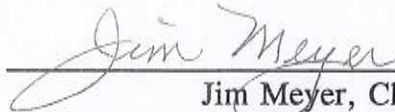
COOPERATIVE ENDEAVOR AGREEMENT WITH STATE OF LOUISIANA

Motion by Mr. Jack DeWitt, seconded by Mr. George Thompson, to authorize the Executive Director to execute Cooperative Endeavor Agreement with the State of Louisiana for \$1,300,000 for Airfield Operating funds for the FY 93-94. On vote, the motion carried. #0109-1993

EXECUTIVE SESSION

Motion by Mr. Myron Lawson, seconded by Mr. John Brewer, to declare an Executive Session for the Board of Commissioners and the Executive Director. With 2/3 vote required, the motion carried unanimously and the meeting continued in Executive Session.

Following end of the Executive Session it was determined there was no further business to come before the Board. On motion, duly seconded and carried, the meeting adjourned at 6:48 p.m.



Jim Meyer, Chairman
England Economic & Industrial Development District
Board of Commissioners



Jack DeWitt, Secretary-Treasurer
England Economic & Industrial Development District
Board of Commissioners

ENGLAND AUTHORITY
BUDGET AMENDMENT
FISCAL YEAR 93-94

AIR OPERATIONS

ACCOUNT TITLE	ADOPTED BUDGET	INCREASE/ (DECREASE)	AMENDED BUDGET
EXPENSES:			
SALARY:			
AIRPORT OPERATIONS MANAGER	33,000		33,000
AIRFIELD MAINT SUPERINT	29,000		29,000
AIRFIELD MAINT TECH (2)	48,000	24,000	72,000
VEHICLE MAINTENANCE MANAGER	6,500		6,500
VEHICLE MAINTENANCE ASSISTANT	4,500		4,500
TOTAL SALARY	121,000	24,000	145,000
FRINGE:			
FRINGE	30,250	6,000	36,250
TOTAL FRINGE	30,250	6,000	36,250
GENERAL ADMIN OPERATING:			
OFFICE SUPPLIES	5,500		5,500
TELEPHONE	6,000		6,000
TRAINING	2,000	3,000	5,000
TRAVEL	2,000		2,000
UNIFORMS	1,000		1,000
INSURANCE	50,000		50,000
DUES & SUBSCRIPTIONS	1,500		1,500
LEGAL	0	36,000	36,000
TOTAL GEN ADMIN	68,000	39,000	107,000
INDUSTRIAL AIRPARK OPS/MAINT:			
AIRFIELD BLDG MAINT	41,223		41,223
AIRFIELD GRNDS MAINT	32,083		32,083
AIRFIELD C AREA MAINT	16,727		16,727
TOTAL IND AIRPARK OPS/MAINT	90,033	0	90,033
AIRFIELD OPS/MAINT:			
OPERATING SUPPLIES	32,000	38,000	70,000
UTILITIES	120,000		120,000
VEHICLE - OIL & GAS	28,000		28,000
RENTAL - EQUIP	10,000		10,000
MAINT - GROUNDS	25,000	(25,000)	0
MAINT - NAV AID	40,000	24,000	64,000
MAINT - EQUIPMENT	30,000		30,000
CONTRACT - ARFF	480,000	109,000	589,000
CONTRACT - TOWER OPS	275,000		275,000
CONTRACT - LABOR	10,000	10,000	20,000
OPERATING CAPITAL EQUIP	213,000		213,000
139 AIRFIELD IMPROVEMENTS	0	302,500	302,500
CONTINGENCY	143,707		143,707
TOTAL AIRFIELD OPS/MAINT	1,406,707	458,500	1,865,207
OTHER:			
LEASE PAYMENT - JB HUNT	0		0
OPERATING RESERVE	617,800	(527,500)	90,300
TRANSFER TO GENERAL FUND	58,338		58,338
TRANSFER TO SPECIAL REV FUND (CARETAKER)	273,425		273,425
TOTAL OTHER	949,563	(527,500)	422,063

ENGLAND AUTHORITY
 BUDGET AMENDMENT
 FISCAL YEAR 93-94

AIR OPERATIONS

ACCOUNT TITLE	ADOPTED BUDGET	INCREASE/ (DECREASE)	AMENDED BUDGET
DEBT SERVICE:			
ISB - (1.5MM)	1,283,333		1,283,333
	----- 1,283,333	0	----- 1,283,333
TOTAL DEBT SERVICE			
	----- 3,948,887	0	----- 3,948,886
TOTAL BUDGET			