

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS

REGULAR SESSION JUNE 27, 1996

The England Economic and Industrial Development District met in Regular Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, June 27, 1996, at 4:40 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. Michael Tudor, Mr. Barry Hines, Mr. Tom Fowler, Ms. Bridgett Brown.

Absent: Mr. Gene Cotton, Secretary/Treasurer, Mr. Kit Provine, Mr. Phillip Terrell, Mr. H.K. Stanley.

Also present were Mr. Karl Comeaux, Gen. Mgr-England Jet Center, Mr. Fred Nielson, Greiner, Mr. Roland Cimini, Fire Chief-England Fire Dept. Also present were Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, members of the public, press and media.

Mr. Jim Meyer gave the invocation and led the Pledge of Allegiance.

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

ADOPT MINUTES.

Motion made by Ms. Brown, seconded by Mr. Thompson to approve Minutes of May 23, 1996 and Minutes of Special Meeting on June 4, 1996. On vote, motion carried. **0063-1996**

APPROVE PAYMENT OF ATTORNEY'S BILL.

Motion by Ms. Brown, seconded by Mr. Thompson to approve payment of attorney's bill for the month of May, 1996. On vote, motion carried. **0064-1996**

AUTHORIZE COMMISSIONERS TRAVEL TO NAID CONFERENCE, SACRAMENTO.

Motion by Ms. Brown, seconded by Mr. Thompson to authorize Commissioners travel to attend NAID Conference in Sacramento, CA on August 3-7, 1996. On vote, motion carried. **0065-1996**

AUTHORIZE RENEWAL OF CONTRACT WITH MS. BOBBI MORGAN.

Motion by Ms. Brown, seconded by Mr. Fowler to authorize Executive Director to renew contract with Ms. Bobbi Morgan for professional services for the period July 1, 1996 through June 30, 1997. On vote, motion carried. **0066-1996**

ADOPT LOUISIANA SYSTEMS SURVEY AND COMPLIANCE QUESTIONNAIRE.

Motion by Ms. Brown, seconded by Mr. Thompson to adopt Louisiana Systems Survey and Compliance Questionnaire. On vote, motion carried. **0067-1996**

AUTHORIZE EXECUTIVE DIRECTOR TO RENEW EXPIRING INSURANCE POLICIES.

Motion by Ms. Brown, seconded by Mr. Fowler to authorize Executive Director to renew expiring Insurance policies in accordance with submitted schedule. On vote, motion carried. 0068-1996

AMEND FY 95-96 OPERATING BUDGET

Motion by Ms. Brown, seconded by Mr. Fowler to amend FY 95-96 operating Budget per Budget Amendment 96-08. On vote, motion carried. 0069-1996

ADOPT OPERATING AND CAPITAL BUDGETS FOR EEIDD FOR FISCAL YEAR 1996/97.

Motion by Ms. Brown, seconded by Mr. Fowler a resolution adopting the Operating and Capital Budgets for EEIDD for Fiscal Year 1996-97; appropriating funds for Capital Budget for the Fiscal Year 1996/97 as carried over from prior Fiscal Year 1995/96 and other matters related thereto. Mr. Meyer asked for any public comments in regards to the proposed budget. There being none the Board then voted to adopt. On vote, the motion carried. 0070-1996

ADDITIONS TO AGENDA

Motion by Ms. Brown, seconded by Mr. Thompson to add the following items to the agenda:

- Item 9 Motion to authorize Executive Director to execute temporary use agreement between EEIDD and Ca. Lutheran Homes and Community Services for 3 months & 14 days for Room 1, Building #1803 (General Offices) and Building #1422 (John B. England Suite) beginning June 17, 1996 and ending midnight August 31, 1996.
- Item 10 Motion authorizing Executive Director to execute lease agreements with American Eagle, Atlantic Southeast Airlines, Continental Express, Northwest AirlinK for the provision of Commercial Air Service at Alexandria International Airport.
- Item 11 Motion authorizing Executive Director to execute Intergovernmental Agreement with the Esler Industrial Development District in the amount of \$27,093.02 to replace service value lost when handicapped transportation device is transferred to AEX.
- Item 12 Motion naming Building #1912 the "Profitt Business Center" in honor of General Glenn A. Profitt and authorizing the Executive Director to plan and implement the appropriate ceremony to dedicate said facility.

AUTHORIZE TEMPORARY USE AGREEMENT WITH CA. LUTHERAN HOMES.

Motion by Ms. Brown, seconded by Mr. Fowler to authorize Executive Director to execute temporary use agreement between EEIDD and Ca. Lutheran Homes and Community Services for 3 months & 14 days for Room 1, Building #1803 (General Offices) and Building #1422 (John B. England Suite) beginning June 17, 1996 and ending midnight August 31, 1996. On vote, motion carried. 0071-1996

AUTHORIZE LEASE AGREEMENTS WITH AMERICAN EAGLE, ATLANTIC SOUTHEAST AIRLINES, CONTINENTAL EXPRESS, NORTHWEST AIRLINK.

Motion by Ms. Brown, seconded by Mr. Thompson to authorize Executive Director to execute lease agreements with American Eagle, Atlantic Southeast Airlines, Continental Express, Northwest Airlink for the provision of Commercial Air Service at Alexandria International Airport. On vote, motion carried unanimously. 0072-1996

Mr. Grafton informed the Board that all draft leases have been reviewed and that the motion on the agenda is a followup to the announcement made at Noon today. Mr. Meyer commented that this is a significant motion for Central Louisiana. He further stated that today has been a long awaited day. He concluded his comments by congratulating the staff for their dedication and hardwork.

AUTHORIZE IGA WITH ESLER INDUSTRIAL DEVELOPMENT DISTRICT.

Motion by Mr. Thompson, seconded by Mr. Fowler to execute Intergovernmental Agreement with the Esler Economic & Industrial Development District in the amount of \$27,093.02 to replace service value lost when handicapped transportation device is transferred to AEX. On vote, motion carried. 0073-1996

NAMING BUILDING #1912 "PROFITT BUSINESS CENTER".

Motion by Mr. Fowler, seconded by Mr. Thompson naming Building #1912 the "Profitt Business Center" in honor of General Glenn A. Profitt and authorizing the Executive Director to plan and implement the appropriate ceremony to dedicate said facility. On vote, motion carried. 0074-1996

Mr. Fowler briefly informed members that General Profitt was a former Wing Commander at the England Air Force Base. He further stated that General Profitt meant a lot to the community. Mr. Fowler stated that this would be a excellent way to remember him and his efforts based on the fact that it was his idea to have an aircraft display at the Airpark, thus Heritage Park was born.

Executive Director Reports

(a) Mr. Grafton began his report informing the Board about a letter received from DOTD concerning signage on I-49 and Highway 28 West. The letter stated that their will be signs erected noting England Industrial Airpark and Alexandria International Airport. The letter also stated that the signs showing England Air Force Base will be taken down. He informed Board members that the internal signage program for the Airpark will not be ready for the August 18th opening of the Airport. However, a temporary signage program will be erected until permanent signage is available. Mr. Grafton presented his monthly activity reports. The Authority has presently leased in excess of 930,000 square feet of property; Airport Operations are presently 13% ahead of 1995 numbers for the month of May; Fuel Sales continue to increase with anticipation of reaching the 4 million gallon mark for Fiscal Year End; Women/Minority Owned Businesses are finishing the Fiscal Year at approximately 30%; Area B Housing is maintaining at 36 tenants; LeTig Rentals are up with about 100 rentals for the year. Mr. Grafton continued his report by informing the Board that there will be tight schedules over the next 60 days with the

transfer of Commercial Service, marketing efforts will began in terms of the rental of England Oaks and the staff will be developing a RFP for management of the general public housing with targeted for occupancy between November, December of 1996. Mr. Grafton concluded his report by informing the members of his attendance at a NAID conference in New Hampshire this week and that there were several bases in serious trouble due to lack of togetherness in their prospective communities. He expressed his appreciation to the Board members for their support in England's success.

(b) Mr. Joe Slowinski, Director of Administration reported that the Fiscal Year will be closed in excellent shape.

(c) Mr. Ronnie Hair, Director of Operations updated the Board on the England Gunsmoke Project with Pride International moving in around the latter part of July. He further stated that the work on Runway 14/32 is on schedule. The last remaining electrical work is being done at this time. Fencing, Access Gates, Railroad, etc. is complete. Mr. Hair stated that landscaping at the Terminal is proceeding on schedule as well. He concluded his report by stating that all projects are going well and as planned.

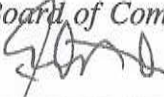
PUBLIC COMMENTS AND QUESTIONS

Mr. Meyer welcomed Mr. Fred Nielson, Greiner to the meeting. Mr. Grafton stated that the staff is reviewing a rough draft of the Master Plan. He stated that hopefully the project will be done within the next 60 days.

There being no further business, the meeting adjourned at 5:11 p.m.



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



Mr. Gene Cotton, Secretary-Treasurer
*England Economic & Industrial Development District
Board of Commissioners*