

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **SPECIAL CALLED SESSION SEPTEMBER 17, 2013**

The England Economic and Industrial Development District met in a Special Called Session at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community Alexandria, Louisiana, on **Tuesday, September 17, 2013 at 4:45 p.m.**

There were present: Brady Baudin, Chairman; Bart Jones, Vice-Chairman; Secretary/Treasurer; Tommy Antoon, William Barron, Dennis Frazier, Curman Gaines and Mike Johnson.

Absent: Richard Bushnell, Scott Linzay and Charlie Weems.

Also present were: Members of the England Authority staff and legal counsel. Commissioner Bushnell gave the invocation and Commissioner Barron led the Pledge of Allegiance.

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

Note: Commissioner Richard Bushnell arrived to meeting in progress.

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE FEDERAL AVIATION ADMINISTRATION GRANT OFFERS ACCEPTING SAID GRANTS TO REHABILITATE APRON-NORTH APRON, REHABILITATE APRON-SOUTHWEST RAMP PHASE II AND IMPROVE RUNWAY SAFETY-OBSTACLE REMOVAL RUNWAY 14 AND AUTHORIZING COUNSEL TO CERTIFY THE ACCEPTANCE OF SAID GRANTS.

Motion by **Mr. Frazier**, second by **Mr. Jones**, authorizing Executive Director to execute Federal Aviation Administration grant offers accepting said grants to Rehabilitate Apron-North Apron, Rehabilitate Apron-Southwest Ramp Phase II and Improve Runway Safety-Obstacle Removal Runway 14 and authorizing counsel to certify the acceptance of said grants. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **085-2013**

**ADDITIONS TO AGENDA
(by unanimous consent)**

Comments by Legal Counsel - None
Comments or Questions by Commissioners – None
Staff Report – None
Public Comments or Questions – None

There being no further business to come before the Board, meeting was adjourned at 4:51 p.m.

Brady Baudin, Chairman
*England Economic and Industrial Development District
Board of Commissioners*

Scott Linzay, Secretary/Treasurer
*England Economic and Industrial Development District
Board of Commissioners*