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**Site Selection & Business Development**  
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The England Economic and Industrial Development District  
Board of Commissioners

Special Session  
June 14, 2001

The England Economic and Industrial Development District met in Special Session at the England Community Center, 1718 Keglman Blvd., England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, June 14, 2001, at 12:00 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman; Mr. Martin Johnson, Vice Chairman; Ms. Bridgett Brown, Mr. Hank Bruser, Mr. Richard Bushnell, Mr. Elwood Carroll and Mr. Alvin Mykoff.

Absent: Mr. Gene Cotton, Mr. Lane Cripps and Mr. Kit Provine.

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. John Doggett 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.

TO RECEIVE PROPOSED 2001/2002 EEIDD OPERATING AND CAPITAL BUDGET

Mr. Grafton presented the proposed 2001/2002 EEIDD Operating and Capital Budget to the England Authority Board Members. Mr. Grafton reviewed the Budget briefly for the members and said that the Authority's FY 2001/2002 had been another good year for England Airpark. Budget goals were met, the Authority received a clean audit opinion with no management letter comments from an independent auditor, and it also received a no discrepancy Part 139 inspection from the FAA.

He stated that the Budget is being presented in open session today. Action will be taken at the Committee Meeting with final adoption at the June Board Meeting. After questions and comments from the Commissioners, the Chairman called for any further business to come before the Board. There being none, the meeting was adjourned.

COMMENTS BY LEGAL COUNSEL

COMMENTS OR QUESTIONS BY COMMISSIONERS

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

Michael Tudor, Chairman  
England Economic and Industrial Development District  
Board of Commissioners

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