



# ENGLAND AIRPARK & COMMUNITY



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

Regular Session  
October 23, 2003

The England Economic and Industrial Development District met in Regular Session at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, October 23, 2003.

There were present: Mr. Wayne Miller, Chairman; Ms. Bridgett Brown, Vice-Chairman, Mr. Kit Provine, Secretary/Treasurer, Mr. William Barron, Mr. Wayne Denley, Ms. Bridgett Brown, Mr. Curman Gaines, Mr. Richard Bushnell and Mr. Charles Waites.

Absent: Mr. Tudor

Also present were: Members of the England Authority staff, legal counsel, and members of the public, press and media.

Commissioner Waites offered the invocation and Commissioner Gaines led the Pledge of Allegiance.

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

**MOTION TO APPROVE MINUTES FROM THE SEPTEMBER 25, 2003 REGULAR BOARD MEETING**  
Motion by Mr. Bushnell seconded by Ms. Brown to approve Minutes from the September 25, 2003 Regular Board Meeting. On vote, motion carried. 103-2003

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR THE MONTHS OF AUGUST AND SEPTEMBER, 2003.**  
Motion by Ms. Brown, seconded by Mr. Provine to approve payment of attorney's bill for the months of August and September, 2003. On vote, motion carried. 104-2003

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FROM MUNSTERMAN LAW FIRM.**  
Motion by Ms. Brown, seconded by Mr. Provine to approve payment of attorney's bill from Munsterman Law Firm. On vote, motion carried. 105-2003

**MOTION TO APPOINT PERSON TO SERVE ON RIVER CITIES CULTURAL ALLIANCE BOARD.**  
Motion by Ms. Brown, seconded by Mr. Provine to appoint Mr. Richard Bushnell to serve on River Cities Cultural Alliance Board. 106-2003

**MOTION TO ADOPT RESOLUTION PROVIDING FOR THE INCURRING OF DEBT AND ISSUANCE OF SIX MILLION (6,000,000) OF REVENUE BONDS, SERIES 2003, OF THE EEIDD; PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID BONDS; DESIGNATING THE DATE, DENOMINATION AND PLACE OF PAYMENT OF SAID BONDS; PROVIDING FOR THE PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AUTHORIZING THE AGREEMENT WITH THE PAYING AGENTP AND PROVIDING FOR THE ACCEPTANCE OF AN OFFER FOR THE PURCHASE OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

Mr. Martin Johnson requested a roll call vote:  
Mr. Barron - Yes Mr. Gaines - Yes Mr. Waites - Yes  
Ms. Brown - Yes Mr. Johnson - Recuse  
Mr. Bushnell - Yes Mr. Miller - Yes  
Mr. Denley - Recuse Mr. Provine - Yes

Yeas: \_7\_ Nays: \_0\_ Abstain \_0\_ Absent: \_1\_ Recuse \_2\_

On vote, motion carried. 107-2003

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN LEASE BETWEEN STAR TEK AND THE EEIDD FOR LEASE OF SPACE IN PROFITT BUSINESS CENTER.**  
Motion by Ms. Brown, seconded by Mr. Gaines to authorize Executive Director to sign lease between Star Tek and the EEIDD for lease of space in Profitt Business Center. On vote, motion carried. 108-2003

**MOTION TO SEND TWO (2) REPRESENTATIVES TO ATTEND ECONOMIC SUMMIT IN NEW ORLEANS, NOVEMBER 2003.**  
Motion by Ms. Brown, seconded by Mr. Johnson to send two (2) representatives to attend Economic Summit in New Orleans, November 2003. On vote, motion carried. 109-2003

**MOTION TO AWARD BIDS RECEIVED FOR OIL AND GAS FOR CONSUMPTION BY ENGLAND AUTHORITY VEHICLES AND EQUIPMENT AND AUTHORIZING EXECUTIVE DIRECTOR TO SIGN ALL RELATED DOCUMENTS THERETO.**  
Motion by Ms. Brown, seconded by Mr. Johnson to award bids received for Oil and Gas for consumption by England Authority Vehicles and Equipment and authorizing Executive Director to sign all related documents thereto. On vote, motion carried. 110-2003

**MOTION TO ADOPT RESOLUTION REQUESTING STATE ASSISTANCE TO CONSTRUCT TAXIWAY B PHASE II AT A COST OF \$5,000,000.**  
Motion by Ms. Brown, seconded by Mr. Waites to adopt Resolution requesting State assistance to construct Taxiway B Phase II at a cost of \$5,500,000. On vote, motion carried. 111-2003

**MOTION TO ADOPT RESOLUTION REQUESTING STATE ASSISTANCE FOR PHASE II TO CONSTRUCT TAXIWAY CONNECTORS A-1, A-2, A-3 AND REMOVAL OF TAXIWAY D AT A TOTAL COST OF \$2,000,000.**

Motion by Mr. Gaines, seconded by Ms. Brown to adopt Resolution requesting State assistance for Phase II to construct Taxiway Connectors A-1, A-2, A-3 and removal of Taxiway D at a total cost of \$2,000,000.

On vote, motion carried. 112-2003

MOTION TO ADOPT RESOLUTION REQUESTING STATE ASSISTANCE FOR EXTENSION OF RUNWAY 14/32 AT A TOTAL PROJECT COST OF \$3,500,000.

Motion by Ms. Brown, seconded by Mr. Johnson to adopt Resolution requesting State assistance for Extension of Runway 14/32 at a total project cost of \$3,500,000. On vote, motion carried. 113-2003

MOTION TO ADOPT RESOLUTION REQUESTING STATE ASSISTANCE FOR LAND ACQUISITION FOR RUNWAY 14/32 RUNWAY PROTECTION ZONE AT A TOTAL PROJECT COST OF \$650,000.

Motion by Ms. Brown, seconded by Mr. Johnson to adopt Resolution requesting State assistance for Land Acquisition for Runway 14/32 Runway Protection Zone at a total project cost of \$650,000. On vote, motion carried. 114-2003

MOTION TO ADOPT RESOLUTION REQUESTING STATE ASSISTANCE TO CONSTRUCT NEW TERMINAL COMPLEX PHASE VI OF VII AT A TOTAL COST OF \$2,000,000.

Motion by Ms. Brown, seconded by Mr. Provine to adopt Resolution requesting State assistance to construct New Terminal Complex Phase VI of VII at a total cost of \$2,000,000. On vote, motion carried. 115-2003

MOTION TO ADOPT RESOLUTION REQUESTING STATE ASSISTANCE TO CONSTRUCT NEW TERMINAL COMPLEX PHASE VII OF VII AT A TOTAL COST OF \$2,000,000.

Motion by Ms. Brown, seconded by Mr. Denley to adopt Resolution requesting State assistance to construct New Terminal Complex Phase VII of VII at a total cost of \$2,000,000. On vote, motion carried. 116-2003

MOTION TO PURCHASE A SPONSORSHIP ON BEHALF OF THE EEIDD AT THE 2003 TOWN OF BALL SELECT MOTOR COMPANY ANTIQUE CAR SHOW AT A COST NOT TO EXCEED \$2,000.00.

Motion by Ms. Brown, seconded by Mr. Provine to purchase a sponsorship on behalf of the EEIDD at the 2003 Town of Ball Select Motor Company Antique Car Show at a cost not to exceed \$2,000.00. On vote, motion carried. 117-2003

Comments by Legal Counsel - None

Comments or Questions by Commissioners - None

Executive Director's Report - Fuel sales are up by 12%. Continental Express is up 31% compared to annual gain. Commercial air is up 5% year to date. The month of September, the Airpark averaged 219 cars a day; August - averaged 230 cars a day; July - 254 cars a day. All three months were record months.

Public Comments or Questions - None

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

Wayne Miller, Chairman  
England Economic and Industrial Development District  
Board of Commissioners

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