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**Site Selection & Business Development**  
**Alexandria International Airport**

The England Economic and Industrial Development District Board of Commissioners

Special Session  
September 19, 2002

The England Economic and Industrial Development District met in Special Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, September 19, 2002, at 4:30 p.m. (Central Standard Time).

There were present: Mr. Martin Johnson, Chairman; Mr. Mike Tudor, Mr. Hank Bruser, Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Wayne Denley, Mr. Wayne Miller, Mr. Charles Waites and Ms. Bridgett Brown.

Absent: 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.

Rev. H. P. Tarpley offered the invocation. Mr. Ronnie Hair led the Pledge of Allegiance.

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

**MOTION DIRECTING STAFF TO PROCEED FORWARD WITH FINAL CONSTRUCTION DOCUMENTS FOR THE TERMINAL COMPLEX PROJECT.**

Motion by Mr. Carroll, second by Mr. Miller to direct staff to proceed forward with final construction documents for the Terminal Complex Project. On vote, motion carried. 114-2002

Mr. Larry Paige, approached the board regarding free housing for new incoming certified school teachers.

Motion by Mr. Bushnell, second by Mr. Miller to adjourn Special Called Meeting.

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

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Martin Johnson, Chairman  
England Economic and Industrial Development District  
Board of Commissioners

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