

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING FEBRUARY 17, 1994

The England Economic and Industrial Development District met in Special Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, February 17, 1994 at 4:40 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. Jack DeWitt, Secretary-Treasurer, Mr. John Brewer, Mr. Gene Cotton, Mr. Elton Pody, and Ms. Bridgett Brown.

Absent were Mr. Hank Bruser, Mr. Barry Hines, and Mr. H. K. Stanley

Also present were Mr. Jon Grafton, Executive Director, members of the England Authority staff, and members of the public, press, and media.

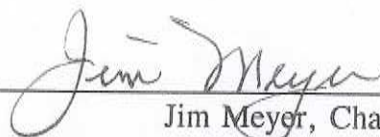
Mr. Elton Pody gave the invocation and Mr. Jim Meyer led the Pledge of Allegiance.

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

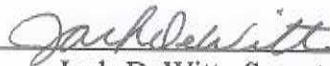
Mr. Jack DeWitt made a motion to authorize the Executive Director to execute Amendment Two to J. B. Hunt Lease between EEIDD and AFBCA, to add 2318. Motion was seconded by Mr. Thompson, and on vote, motion carried. 0014-1994

Mr. Pody made a motion to authorize the Executive Director to execute Amendment to lease between J. B. Hunt, Inc., and EEIDD, to add Dormitory 2318. Motion was seconded by Mr. DeWitt, and on vote, motion carried. 0015-1994

There being no further business, meeting adjourned at 4:45 p.m.



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



Jack DeWitt, Secretary-Treasurer
England Economic & Industrial Development District
Board of Commissioners