

The **England Economic and Industrial Development District** met in Regular Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on **Thursday, July 24, 1997**, at 4:00 p.m. (Central Standard Time).

There were present: Mr. Barry Hines, Chairman, Ms. Bridgett Brown, Vice Chairman, Mr. Gene Cotton, Mr. Tom Fowler, Mr. Jim Meyer, Mr. George Thompson, Mr. Charles Stewart, Mr. Michael Tudor.

Absent: Mr. Kit Provine, Mr. H. K. Stanley

Also present were: Mayor Ned Randolph, City of Alexandria; Mr. Bruce Capps, URS Greiner; members of the England Authority staff, legal counsel; members of the public, press and media.

Mr. Barry Hines gave the invocation and led the Pledge of Allegiance.

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

APPROVE MINUTES.

Motion made by **Ms. Brown**, seconded by **Mr. Fowler** to approve Minutes of June 12, 1997 Special Meeting and the June 26, 1997 Regular Board Meeting. On vote, motion carried. **62-1997**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL

Motion made by **Ms. Brown**, seconded by **Mr. Thompson** to approve payment of attorney's bill for the month of June, 1997. On vote, motion carried. **63-1997**

MOTION TO AUTHORIZE CONTRACT WITH MOREAU & ASSOCIATES AUCTIONEERS

Motion made by **Ms. Brown**, seconded by **Mr. Thompson** to authorize Executive Director to execute contract with Moreau & Associates Auctioneers for public auction of surplus equipment. Motion by Mr. Meyer to table the item for one month, motion died due to lack of a second. The Chairman called for any discussion from the board. There being none, on vote, motion carried. **64-1997**

MOTION TO AUTHORIZE LEASE OF VEHICLE TO CALIFORNIA LUTHERAN HOMES

Motion made by **Mr. Meyer**, seconded by **Ms. Brown** to authorize Executive Director to lease a vehicle to California Lutheran Homes for three years. On vote, motion carried. **65-1997**

MOTION TO ACCEPT LOW BID OF CUSTOM CHRISTMAS

Motion made by **Ms. Brwon**, seconded by **Mr. Cotton** to authorize Executive Director to accept low bid of Custom Christmas, Inc. for Christmas Exterior Decoration for England Airpark. On vote, motion carried. **66-1997**

MOTION TO AUTHORIZE LEASE AGREEMENT WITH RELIABLE ARMS DEVELOPMENT CO., INC.

Motion made by **Mr. Cotton**, seconded by **Mr. Thompson** to authorize lease agreement between Reliable Arms Development Co., Inc. d/b/a The Bullet Trap and EEIDD for Bldg. #1012. On vote, motion carried. **67-1997**

MOTION TO AUTHORIZE CONTRACT WITH URS/GREINER & ASSOCIATES FOR PLANNING AND DESIGN OF COMMERCIAL HANGER SPACE(S)

Motion made by **Mr. Cotton**, seconded by **Mr. Meyer** to authorize Executive Director to execute contract with the team of URS/Greiner and Associates for the planning and design of large commercial hanger space(s) adjacent to buildings 2107 and 2108. On vote, motion carried. **68-1997**

MOTION TO AUTHORIZE CONTRACT WITH PAN AMERICAN ENGINEERS FOR PLANNING AND DESIGN OF GENERAL AVIATION HANGER SPACE

Motion made by **Mr. Cotton**, seconded by **Mr. Fowler** to authorize Executive Director to execute contract with Pan American Engineers for the planning and design of general aviation hanger space between buildings 2502 and 2107. On vote, motion carried. **69-1997**

MOTION TO AUTHORIZE CONTRACT WITH URS/GREINER FOR PREPARATION OF MILITARY AIRPORTS PROGRAM APPLICATION

Motion made by **Mr. Cotton**, seconded by **Mr. Meyer** to authorize Executive Director to execute contract with URS/Greiner for preparation of the Military Airports Program application and authorizing Executive Director to file said application on behalf of the England Authority. On vote, motion carried. **70-1997**

COMMENTS OR QUESTIONS BY COMMISSIONERS

Mr. Tudor asked about commercial air traffic to New Orleans. Mr. Grafton presented a brief report concerning this item.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director and Senior Staff of the Authority presented their monthly Activity, Financial, Operations and Economic Development reports to the Board.

There being no further business, on motion by **Mr. Thompson**, seconded by **Mr. Fowler** the meeting was adjourned.

Mr. Barry Hines, Chairman
*England Economic & Industrial Development District
Board of Commissioners*

Mr. H. K. Stanley, Secretary-Treasurer
*England Economic & Industrial Development District
Board of Commissioners*