

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL SESSION JANUARY 10, 1997

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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 Friday, January 10, 1997, at 12:00 p.m. (Central Standard Time).

There were present: Mr. Barry Hines, *Chairman*, Mr. H. K. Stanley, *Secretary/Treasurer*, Mr. Kit Provine, Mr. Tom Fowler, Mr. Michael Tudor, Mr. Jim Meyer

Absent: Mr. Gene Cotton, Ms. Bridgett Brown, Mr. George Thompson and Mr. Phillip Terrell.

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

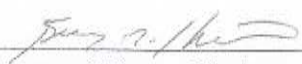
Mr. Barry Hines gave the invocation and led the Pledge of Allegiance. The Chairman requested a roll call. All commissioners were present except Mr. Gene Cotton, Ms. Bridgett Brown, Mr. George Thompson and Mr. Phillip Terrell.


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.

**AWARD CONTRACT FOR RESTAURANT AT AEX TERMINAL**

Motion by Mr. Meyer, seconded by Mr. Provine to award the contract for the restaurant at AEX terminal to Mr. Jimmy D. Netherlin. After a brief discussion about Mr. Netherlin's qualifications, and all questions being answered, Mr. Hines asked for a vote. On vote, motion carried. 0001-1997

There being no further business, it was motioned by Mr. Meyer, seconded by Mr. Stanley to adjourn meeting.

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

  
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Mr. H. K. Stanley, Secretary-Treasurer  
England Economic & Industrial Development District  
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