
THE ENGLAND AUTHORITY
FINANCE COMMITTEE
October 27, 2017

Members: Richard Bushnell, Chairman; Curman Gaines, Vice-Chairman;
William Barron, Brady Baudin, Dennis Frazier, Bart Jones, Scott Linzay, Joe McPherson and Charlie Weems

AGENDA

1. To receive schedule of paid invoices for the month of September, 2016. *(Information Binder Index #3)*
2. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012786 between the Louisiana Department of Transportation and Development and the EEIDD for Part 150 Noise Mitigation Program 2016 – Phase IV in the amount of \$1,016,562.00.
(Information Binder Index #4)
3. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012757 between the Louisiana Department of Transportation and Development and the EEIDD for Airfield Electrical Rehabilitation – Phase III, Airfield Electrical Rehabilitation – Phase IV, Taxiway B Rehabilitation – Engineering for Phase II, Rehabilitation of Taxiway E & Terminal Ramp – Phase I, and Master Drainage Rehabilitation – Phase 1 in the amount of \$176,097.00. *(Information Binder Index #5)*
4. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012773 between the Louisiana Department of Transportation and Development and the EEIDD for North Ramp Rehabilitation – Phase 1A in the amount of \$225,000.00. *(Information Binder Index #6)*
5. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
October 27, 2017

Members: Curman Gaines, Chairman, Brady Baudin, Vice-Chairman;
William Barron, Richard Bushnell, Dennis Frazier, Bart Jones, Scott Linzay, Joe McPherson and Charlie Weems

AGENDA

1. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY

LEGAL COMMITTEE

October 27, 2017

Members: *Charlie Weems, Chairman; Scott Linzay, Vice-Chairman;*

William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines, Bart Jones and Joe McPherson

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of September, 2016. (*Information Binder Index #7*)
 2. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of September, 2016. (*Information Binder Index #8*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY

ECONOMIC DEVELOPMENT COMMITTEE

October 27, 2017

Members: *Brady Baudin, Chairman; Richard Bushnell, Vice-Chairman;*

William Barron, Dennis Frazier, Curman Gaines, Bart Jones, Scott Linzay, Joe McPherson and Charlie Weems

AGENDA

1. Motion to authorize Executive Director to execute concession/lease agreement at AEX new commercial terminal with W & W of Alexandria, Inc., dba Avis Rent A Car for car rental services. (*Information Binder Index #9*)
2. Motion to authorize Executive Director to execute concession/lease agreement at AEX new commercial terminal with Wynn Co, LLC dba Budget Rent A Car for car rental services. (*Information Binder Index #10*)
3. Motion to authorize Executive Director to execute concession/lease agreement at AEX new commercial terminal with The Hertz Corporation for car rental services. (*Information Binder Index #11*)
4. Motion to authorize Executive Director to execute concession/lease agreement at AEX new commercial terminal with EAN Holdings LLC dba National Car Rental for car rental services. (*Information Binder Index #12*)
5. Motion to authorize Executive Director to execute lease agreement between EEIDD and Tailwind MC, LLC for operation of concessions at the AEX terminal. (*Information Binder Index #13*)

6. Motion to authorize Executive Director to execute Amendment #3 between Integrated Packaging Corporation (IPC) and EEIDD for the lease of building #1315. (*Information Binder Index #14*)
 7. Motion to authorize Executive Director to execute Amendment #3 between Integrated Packaging Corporation (IPC) and EEIDD for the lease of building #1316. (*Information Binder Index #15*)
 8. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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ENGLAND AUTHORITY
OPERATIONS COMMITTEE
October 27, 2017

Members: *Dennis Frazier, Chairman; William Barron, Vice-Chairman;*
Brady Baudin, Richard Bushnell, Curman Gaines, Bart Jones, Scott Linzay, Joe McPherson and Charlie Weems

AGENDA

1. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
October 27, 2017

Members: *Bart Jones, Chairman; Curman Gaines, Vice-Chairman;*
William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Scott Linzay, Joe McPherson and Charlie Weems

AGENDA

1. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
October 27, 2017

Members: *William Barron, Chairman; Scott Linzay Vice-Chairman;*
Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines, Bart Jones, Joe McPherson and Charlie Weems

AGENDA

1. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. (*Information Binder Index #16*)
2. Motion to approve Change Order #2 to the Merrick, LLC in the amount of \$360,386.24 and increase contract time for the Rehabilitation of the North Ramp. (*Information Binder Index #17*)

3. Motion to authorize Executive Director to execute contract with Westside Industrial Alliance, LLC to provide professional engineering services for the North Airport Emergency Access Alexandria International Airport. (*Information Binder Index #18*)
 4. To hear status report on:
 - a. Part 150 Noise Program
 - b. Runway 18/36 Extension
 - c. Westside Development
 - d. Rental Car Project Phase II
 - e. Airfield Electrical Rehab
 - f. North Ramp Replacement
 - g. Emergency Access Road
 - h. Community Center Replacement Project
 - i. Road Rehab Project
 - j. Roundabout Sculpture Project
 5. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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