



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &
Industrial Development District
1611 Arnold Drive, Alexandria, LA 71303
PH: 318-449-3504 FAX: 318-449-3506
EMAIL: mail@englandairpark.org
INTERNET: http://www.englandairpark.org

ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

April 24, 2013

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

CITY OF
ALEXANDRIA
Thomas Antoon
Curman Gaines
Bart Jones

CITY OF
PINEVILLE
Brady Baudin

TOWNS
Richard Bushnell

CHAMBER OF
COMMERCE
Mike Johnson
Charles Weems

AWARDS:

Wildlife Habitat Council
Reuse Award OakWing Project

DOT
F.A.A./DBE Award

E.P.A./DEQ
Ready for Reuse Award

F.A.A.
SWR Airport Safety Award

N.A.I.D.
Facility of the Year

Office of Secretary
of Defense Award for
Base Redevelopment

F.A.A.
LA Airport of the Year

N.A.I.D.
Excellence Marketing Award

N.A.C.O.
Achievement Award

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Brady Baudin, Chairman, England Authority

RE: **COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday, April 25, 2013, at 4:30 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

The order of consecutive meetings will be as follows:

- 1) - FINANCE COMMITTEE
- 2) - AUDIT COMMITTEE
- 3) - LEGAL COMMITTEE
- 4) - ECONOMIC DEVELOPMENT COMMITTEE
- 5) - OPERATIONS COMMITTEE
- 6) - HUMAN RESOURCES COMMITTEE
- 7) - CAPITAL PROJECTS COMMITTEE

Adjournment of the first meeting will be immediately followed by the Call to Order for the second meeting, and so forth. Agendas for all meetings follow.

****The regular April monthly meeting of the Board of Commissioners will be held immediately following Committee Meetings in the England Authority Board Room. An agenda for the Board meeting follows.**

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
April 25, 2013

Members: Curman Gaines, Chairman; Charlie Weems, Vice-Chairman;
Richard Bushnell, Bart Jones

AGENDA

1. To receive schedule of paid invoices for the month of March, 2013. (*Information Binder Index #2*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-
-

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
April 25, 2013

Members: Dennis Frazier, Chairman, Bart Jones, Vice-Chairman;
Richard Bushnell, Charlie Weems

AGENDA

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

THE ENGLAND AUTHORITY
LEGAL COMMITTEE
April 25, 2013

Members: Charlie Weems, Chairman; Tommy Antoon, Vice-Chairman;
William Barron, Richard Bushnell, Bart Jones, Dennis Frazier

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of March, 2013. (*Information Binder Index #3*)
 2. Motion to approve payment of bill to The Munsterman Law Firm, L.L.C. for the period of February 27, 2013 to March 26, 2013. (*Information Binder Index #4*)
 3. Motion authorizing Executive Director to execute Memorandum of Agreement with the Transportation Security Administration to be able to obtain electronic surveillance information from Alexandria International Airport. (*Information Binder Index #5*)
 4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-
-

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

April 25, 2013

Members: William Barron, Chairman; Curman Gaines, Vice-Chairman;
Tommy Antoon, Richard Bushnell, Dennis Frazier, Mike Johnson, Bart Jones, Scott Linzay, Charlie Weems

AGENDA

1. Motion to amend England Airpark Code of Ordinances, Rules and Regulations Rule 4.6, to enact non-signatory fees for use of Alexandria International Airport. (*Information Binder Index #6*)
2. Motion to adopt a resolution re-designating a project area and amending the boundaries of the England District Sub-district No. 2, defining and describing the new boundaries thereof, in accordance with and as authorized by La. R. S. 33:130.355(12), as amended; and providing for other matters in connection with the foregoing. (*Information Binder Index #7*)
3. Motion to authorize Executive Director to execute Lease Agreement between EEIDD and Carol Rousseau d/b/a/ Rousseau's Taekwondo for a portion of building #1211 located at 1718 Kegleman Drive. (*Information Binder Index #8*)
4. Motion to authorize Executive Director to execute Supplemental Agreement No. 4 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB). (*Information Binder Index #9*)
5. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE

April 25, 2013

Members: Richard Bushnell, Chairman; Dennis Frazier, Vice-Chairman;
Tommy Antoon, Mike Johnson, Bart Jones, Scott Linzay

AGENDA

1. Motion to authorize Executive Director to execute Contract with Gregory Robinson in the amount of \$.50 per acre for the harvest and purchase of hay. (*Information Binder Index #10*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE

April 25, 2013

Members: Bart Jones, Chairman; Scott Linzay, Vice-Chairman;
Tommy Antoon, Curman Gaines, Mike Johnson, Charlie Weems

Agenda

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

ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE

April 25, 2013

Members: Scott Linzay, Chairman; Richard Bushnell, Vice-Chairman;
William Barron, Dennis Frazier, Mike Johnson, Bart Jones

AGENDA

1. Motion declaring Phase IV: Demolition of Petroleum, Oil, and Lubricants (POL) Yard substantially complete and authorizing Executive Director to execute project acceptance. (*Information Binder Index #11*)
 2. To hear status report on:
 - a. Part 150 Noise Program
 1. Property Acquisition
 - b. Runway 18/36
 1. Extension
 - c. Taxiway A Rehabilitation
 - d. Southramp Rehabilitation
 - e. Approach Runway 14 Tree Clearing
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Brady Baudin, Chairman
Bart Jones, Vice Chairman
Scott Linzay, Secretary/Treasurer
Tommy Antoon
William Barron

Richard Bushnell
Dennis Frazier
Curman Gaines
Mike Johnson
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
April 25, 2013
England Authority Board Room
AGENDA

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Roll Call

E. Active Items

1. Motion to approve Minutes of March 28, 2013, regular Board Meeting. *(Information Binder Index #1)*
2. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of March, 2013. *(Information Binder Index #3)*
3. Motion to approve payment of bill to The Munsterman Law Firm, L.L.C. for the period of February 27, 2013 to March 26, 2013. *(Information Binder Index #4)*
4. Motion authorizing Executive Director to execute Memorandum of Agreement with the Transportation Security Administration to be able to obtain electronic surveillance information from Alexandria International Airport. *(Information Binder Index #5)*
5. Motion to amend England Airpark Code of Ordinances, Rules and Regulations Rule 4.6, to enact non-signatory fees for use of Alexandria International Airport. *(Information Binder Index #6)*
6. Motion to adopt a resolution re-designating a project area and amending the boundaries of the England District Sub-district No. 2, defining and describing the new boundaries thereof, in accordance with and as authorized by La. R. S. 33:130.355(12), as amended; and providing for other matters in connection with the foregoing. *(Information Binder Index #7)*
7. Motion to authorize Executive Director to execute Lease Agreement between EEIDD and Carol Rousseau d/b/a Rousseau's Taekwondo for a portion of building #1211 located at 1718 Kegleman Drive. *(Information Binder Index #8)*

8. Motion to authorize Executive Director to execute Supplemental Agreement No. 4 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB). (*Information Binder Index #9*)
9. Motion to authorize Executive Director to execute Contract with Gregory Robinson in the amount of \$.50 per acre for the harvest and purchase of hay. (*Information Binder Index #10*)
10. Motion declaring Phase IV: Demolition of Petroleum, Oil, and Lubricants (POL) Yard substantially complete and authorizing Executive Director to execute project acceptance. (*Information Binder Index #11*)

ADDITIONS TO AGENDA

(By unanimous vote)

- F. Comments by Legal Counsel**
- G. Comments or Questions by Commissioners**
- H. Staff Report -**
 - a. Operations
 - b. Economic Development
 - c. Executive Director
- I. Public Comments or Questions**
- J. Adjourn**



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
PH: 318-449-3504 FAX: 318-449-3506
EMAIL: mail@englandairpark.org
INTERNET: <http://www.englandairpark.org>

ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

April 24, 2013

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

CITY OF
ALEXANDRIA
Thomas Antoon
Curman Gaines
Bart Jones

CITY OF
PINEVILLE
Brady Baudin

TOWNS
Richard Bushnell

CHAMBER OF
COMMERCE
Mike Johnson
Charles Weems

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Brady Baudin, Chairman, England Authority

RE: SUB-DISTRICT NO. 1 MEETING

The England Sub-District No. 1 Meeting is scheduled to be held **Thursday,
February 28, 2013 following the Regular England Authority Board
Meeting**, in the England Authority Board Room, 1611 Arnold Drive, England Industrial
Airpark and Community.

An agenda for the Sub-District No. 1 meeting follows.

AWARDS:

Wildlife Habitat Council
Reuse Award OakWing Project

DOT
F.A.A./DBE Award

E.P.A./DEQ
Ready for Reuse Award

F.A.A.
SWR Airport Safety Award

N.A.I.D.
Facility of the Year

Office of Secretary
of Defense Award for
Base Redevelopment

F.A.A.
LA Airport of the Year

N.A.I.D.
Excellence Marketing Award

N.A.C.O.
Achievement Award

ENGLAND AUTHORITY SUB-DISTRICT NO. 1
BOARD OF COMMISSIONERS

Brady Baudin, Chairman
Bart Jones, Vice Chairman
Scott Linzay, Secretary/Treasurer
Tommy Antoon
William Barron

Richard Bushnell
Dennis Frazier
Curman Gaines
Mike Johnson
Charlie Weems

Jon Grafton, Executive Director

ENGLAND AUTHORITY SUB-DISTRICT NO. 1 MEETING

April 25, 2013
England Authority Board Room
AGENDA

- A. Call to Order
B. Roll Call
-

C. Active Items

1. Motion to approve minutes from the August 23, 2007 and February 28, 2013 Sub-District No. 1 meeting. (*Information Binder Index #12*)
2. Motion to adopt resolution authorizing the issuance of not exceeding \$20,610,000 of England District Sub-District No. 1 Revenue Refunding Bonds (State of Louisiana - Economic Development Project) Series 2013; approving the form and authorizing the execution and delivery of a Trust Indenture to secure said Bonds, an Amendment No. 1 to Cooperative Endeavor Agreement and an Escrow Agreement; approving the form and directing the execution and delivery of the Bond Purchase Agreement; authorizing the execution of a Certificate of Determination setting forth the details of the Bonds; authorizing the appropriate officers of said District to execute the aforementioned instruments and all other documents and certificates deemed necessary in connection therewith; and providing for other matters with respect to the foregoing. (*Information Binder Index #13*)

ADDITIONS TO AGENDA
(2/3 VOTE REQUIRED)

- D. Comments by Legal Counsel
E. Comments or Questions by Commissioners
F. Public Comments or Questions
G. Adjourn