

ENGLAND ECONOMIC  
AND  
INDUSTRIAL DEVELOPMENT DISTRICT

1611 Arnold Drive  
Alexandria, Louisiana 71303-5636  
PH: 318-449-3504  
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Fax Transmission cover sheet

DATE:

12/13/13

TO:

All Board, Media, Press

FAX:

RE:

Committee & Board Meeting

FROM:

Jon Hafter (mk)

You should receive 2 page(s), including this cover sheet. If you do not receive all the pages please call 318-449-3504.



# 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  
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ENGLAND  
AUTHORITY

Jon W. Grafton  
*Executive Director*

December 11, 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, December 12, 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 December 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.**

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THE ENGLAND AUTHORITY  
**FINANCE COMMITTEE**

December 12, 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 November, 2013. (*Information Binder Index #2*)
2. Motion to authorize Executive Director to obtain Workman's Compensation and Employer's Liability coverage from Eastern Alliance Insurance Company for the year 2014. (*Information Binder Index #3*)
3. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**

December 12, 2013

**Members: Dennis Frazier, Chairman, Bart Jones, Vice-Chairman;**

Richard Bushnell, Charlie Weems

**AGENDA**

1. To receive annual independent audit report on Fiscal Year 2012/2013 from Payne, Moore & Herrington. (*Information Binder Index #4*)
2. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY  
**LEGAL COMMITTEE**

December 12, 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 November, 2013. (*Information Binder Index #5*)
  3. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
-

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THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**  
December 12, 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. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**  
December 12, 2013

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

**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**  
December 12, 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.
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ENGLAND AUTHORITY  
**CAPITAL PROJECT COMMITTEE**

December 12, 2013

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

**AGENDA**

1. To hear status report on:
    - a. Part 150 Noise Program
      1. Property Acquisition
    - b. Runway 18/36
      1. Extension
    - c. Taxiway A Rehabilitation
    - d. Approach Runway 14 Tree Clearing
    - e. Tree Clearing - Westside
  
  2. 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*

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REGULAR MEETING  
December 12, 2013  
England Authority Board Room  
AGENDA

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

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E. Active Items

1. Motion to approve Minutes of November 21, 2013 Regular Board meeting. *(Information Binder Index #1)*
2. Motion to authorize Executive Director to obtain Workman's Compensation and Employer's Liability coverage from Eastern Alliance Insurance Company for the year 2014. *(Information Binder Index #3)*
3. To receive annual audit report on Fiscal Year 2012/2013 from Payne, Moore & Harrington. *(Information Binder Index #4)*
4. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of November, 2013. *(Information Binder Index #5)*
5. Motion to elect Chairman of the England Economic and Industrial Development District.
6. Motion to elect Vice Chairman of the England Economic and Industrial Development District.
7. Motion to elect Secretary/Treasurer of the England Economic and Industrial Development District.

**ADDITIONS TO AGENDA**  
**(By unanimous vote)**

- F. Comments by Legal Counsel**
- G. Comments or Questions by Commissioners**
- H. Staff Report**
- I. Public Comments or Questions**
- J. Adjourn**