



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 27, 2017

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

CITY OF
ALEXANDRIA
Curman Gaines
Robert Beck, III
Joe McPherson

FR: Charlie Weems, Chairman, England Authority

RE: COMMITTEE MEETINGS and BOARD MEETING

CITY OF
PINEVILLE
Brady Baudin.

The England Authority's Committee Meetings are scheduled to be held **Thursday,**

TOWNS
Richard Bushnell

April 27, 2017, at 4:30 p.m. in the England Authority Board Room, 1611

CHAMBER OF
COMMERCE
Mike Johnson
Charles S. Weems, III

Arnold Drive, England Industrial Airpark and Community.

The order of consecutive meetings will be as 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

- 1) - ADMIN/LEGAL COMMITTEE
- 2) - FINANCE COMMITTEE
- 3) - AUDIT 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.**

Public comment regarding an agenda item, upon which a vote is to be taken, is allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during appropriate comment period.

THE ENGLAND AUTHORITY
ADMIN/LEGAL
APRIL 27, 2017

Members: Mike Johnson, Chairman; Vice-Chairman; Robert Beck

William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines, Scott Linzay, Joe McPherson

AGENDA

1. Motion commending Mr. Bart Jones for his outstanding service as Commissioner to the Board of the England Authority and the community. (*Information Binder Index #2*)
2. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of March 2017. (*Information Binder Index #3*)
3. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of March 2017. (*Information Binder Index #4*)
4. Motion to approve payment of attorney's bill to Chadwick & Odom, LLC for the month of March 2017. (*Information Binder Index #5*)
5. Motion to authorize Executive Director to execute an Intergovernmental Agreement between The City of Alexandria and the EEIDD for operation of the water, gas and wastewater utilities at England Airpark and other matters with respect thereto. (*Information Binder Index #6*)
6. Motion to name the Chairman of the Board as the EEIDD primary appointee to the RAPC Metropolitan Planning Organization Transportation Planning Committee; naming the Executive Director as the first alternate appointee; Naming the Deputy Director as the second alternate appointee. (*Information Binder Index #7*)
7. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
APRIL 27, 2017

Members: Dennis Frazier, Chairman; Brady Baudin, Vice-Chairman;

William Barron, Robert Beck, Richard Bushnell, Curman Gaines, Mike Johnson, Scott Linzay, Joe McPherson

AGENDA

1. To receive schedule of paid invoices for the month of March 2017. (*Information Binder Index #8*)
2. To hear public comments.

- Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE
APRIL 27, 2017

Members: Joe McPherson, Chairman; Dennis Frazier, Vice-Chairman;
William Barron, Brady Baudin, Robert Beck, Richard Bushnell, Curman Gaines, Mike Johnson, Scott Linzay

AGENDA

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

APRIL 27, 2017

Members: William Barron, Chairman; Richard Bushnell, Vice-Chairman;
Brady Baudin, Robert Beck, Dennis Frazier, Curman Gaines, Mike Johnson, Scott Linzay, Joe McPherson

AGENDA

1. Motion to authorize Executive Director to execute Supplemental Agreement #9 between EEIDD and the United States of America of the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB).
(Information Binder Index #9)
 2. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. *(Information Binder Index #10)*
 3. Motion to authorize Executive Director to execute lease assignment of the Rental Car agreements and lease between W & W of Alexandria, d/b/a/ Avis Rent A Car, Wynncoco, LLC, d/b/a/ Budget Car Rental, and W & W of Alexandria for building #1435, car wash facility and EEIDD to Avis Budget Group, Inc. of Parsippany, New Jersey.
(Information Binder Index #11)
 4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE

APRIL 27, 2017

Members: Curman Gaines, Chairman; Mike Johnson, Vice-Chairman;
William Barron, Brady Baudin, Robert Beck, Richard Bushnell, Dennis Frazier, Scott Linzay, Joe McPherson

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

Members: Brady Baudin, Chairman; Robert Beck, Vice-Chairman;

William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Scott Linzay, Joe McPherson

Agenda

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

Members: Scott Linzay, Chairman; William Barron, Vice-Chairman;

Brady Baudin, Robert Beck, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Joe McPherson

AGENDA

1. Motion to authorize Executive Director to advertise for bids for AEX Consolidated Rental Car Facility.
(*Information Binder Index #12*)
 2. 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. Roundabout Sculpture Project
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Charlie Weems, Chairman
Richard Bushnell, Vice Chairman
William Barron, Secretary/Treasurer
Brady Baudin
Robert Beck

Dennis Frazier
Curman Gaines
Mike Johnson
Scott Linzay
Joe McPherson

Jon Grafton, Executive Director

REGULAR MEETING
APRIL 27, 2017
England Authority Board Room
AGENDA

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

E. Active Items

1. Motion to approve Minutes of February 23, 2017 Regular Board meeting. *(Information Binder Index #1)*
2. Motion commending Mr. Bart Jones for his outstanding service as Commissioner to the Board of the England Authority and the community. *(Information Binder Index #2)*
3. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of February 2017. *(Information Binder Index #3)*
4. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of February 2017. *(Information Binder Index #4)*
5. Motion to approve payment of attorney's bill to Chadwick & Odom, LLC for the month of February 2017. *(Information Binder Index #5)*

6. Motion to authorize Executive Director to execute an Intergovernmental Agreement between the City of Alexandria and the EEIDD for operation of the water, gas and wastewater utilities at England Airpark and other matters with respect thereto. (*Information Binder Index #6*)
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9. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. (*Information Binder Index #10*)
10. Motion to authorize Executive Director to execute lease assignment of the Rental Car agreements and lease between W & W of Alexandria, d/b/a/ Avis Rent A Car, Wynnco, LLC, d/b/a/ Budget Car Rental, and W & W of Alexandria for building #1435, car wash facility and EEIDD to Avis Budget Group, Inc. of Parsippany, New Jersey. (*Information Binder Index #11*)
11. Motion to authorize Executive Director to advertise for bids for AEX Consolidated Rental Car Facility. (*Information Binder Index #12*)
12. Motion to enter into Executive Session to receive briefing and legal opinions from legal counsel regarding perspective litigation between the EEIDD and Parc England Hotel.

ADDITIONS TO AGENDA
(By unanimous vote)

- F. Comments by Legal Counsel**
- G. Comments or Questions by Commissioners**
- H. Staff Report – a) Financial**
 - b) Air Traffic**
 - c) Economic Development**
- I. Public Comments or Questions**
- J. Adjourn**