



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &
Industrial Development District
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ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

November 16, 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

NOVEMBER 16, 2017, at 4:30 p.m. in the England Authority Board Room,

CHAMBER OF
COMMERCE
Mike Johnson
Charles S. Weems, III

1611 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 NOVEMBER 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
NOVEMBER 16, 2017

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

William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Scott Linzay, Joe McPherson

AGENDA*

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 - 1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of October 2017. (*Information Binder Index #2*)
 - 2. Motion to approve payment of attorney's bill to Chadwick & Odom, LLC for the month of October 2017. (*Information Binder Index #3*)
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THE ENGLAND AUTHORITY
FINANCE COMMITTEE
NOVEMBER 16, 2017

Members: Dennis Frazier, Chairman; Curman Gaines, Vice-Chairman;

William Barron, Robert Beck, Richard Bushnell, Robbyn Cooper, Mike Johnson, Scott Linzay, Joe McPherson

AGENDA*

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
- 1. To receive schedule of paid invoices for the month of October 2017. (*Information Binder Index #4*)
- 2. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement No. H.013072 between the Louisiana Department of Transportation and Development and the EEIDD for Emergency Access Road Improvement in the amount of \$459,148.00. (*Information Binder Index #5*)
- 3. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement No. H.013305 between the Louisiana Department of Transportation and Development and the EEIDD for North Airport Emergency Access in the amount of \$572,489.00. (*Information Binder Index #6*)
- 4. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement No. H.013353 between the Louisiana Department of Transportation and Development and the EEIDD for Emergency Access Road Improvement – Phase II in the amount of \$205,288.00. (*Information Binder Index #7*)

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
NOVEMBER 16, 2017

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

AGENDA*

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
1. Motion authorizing Executive Director to execute renewal of farm lease between the EEIDD and Finkie Farms; adding additional acreage, restricting crop use and other matters related thereto. (*Information Binder Index #8*)
 2. Motion authorizing Executive Director to execute Amendment #1 to the lease agreement between EEIDD and Delta Airlines for space at AEX passenger terminal. (*Information Binder Index #9*)
 3. Motion authorizing Executive Director to execute Amendment #1 to the lease agreement between EEIDD and American Airlines for space at AEX passenger terminal. (*Information Binder Index #10*)
 4. Motion authorizing Executive Director to execute Amendment #1 to the lease agreement between EEIDD and United Airlines for space at AEX passenger terminal. (*Information Binder Index #11*)
 5. Motion to authorize Executive Director to execute Amendment #4 to the Airport Use Permit between EEIDD and CSI Aviation Services, Inc. to accommodate delays in award of federal contract. (*Information Binder Index #12*)
 6. To hear reports on status of Parc England /Bistro and hold appropriate discussion thereto.

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
NOVEMBER 16, 2017

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

AGENDA*

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items
1. To hear report on DBE program.
 2. Motion to approve Change Order #1 to the Merrick, LLC contract in the amount of \$1,123,893.60 for the Airport Emergency Access Road Project. (*Information Binder Index #13*)
 3. Motion to authorize Executive Director to execute Memorandum of Agreement No. 3 between the Federal Aviation Administration and the England Economic and Industrial Development District to replace the existing SSALR Equipment with a new MALSR Equipment. (*Information Binder Index #14*)

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. Emergency Access Road
- g. North Emergency Access Road
- h. Community Center Replacement Project
- i. Roundabout Sculpture Project

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Charlie Weems, Chairman
Richard Bushnell, Vice Chairman
William Barron, Secretary/Treasurer
Robert Beck, III
Robbyn Cooper

Dennis Frazier
Curman Gaines
Mike Johnson
Scott Linzay
Joe McPherson

Jon Grafton, Executive Director

REGULAR MEETING
NOVEMBER 16, 2017
England Authority Board Room
AGENDA

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

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- E. Public Comments or Questions**
 - F. Active Items**

1. Motion to approve Minutes of October 26, 2017 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 October 2017. (*Information Binder Index #2*)
3. Motion to approve payment of attorney's bill to Chadwick & Odom, LLC for the month of October 2017. (*Information Binder Index #3*)
4. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement No. H.013072 between the Louisiana Department of Transportation and Development and the EEIDD for Emergency Access Road Improvement in the amount of \$459,148.00. (*Information Binder Index #5*)
5. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement No. H.013305 between the Louisiana Department of Transportation and Development and the EEIDD for North Airport Emergency Access in the amount of \$572,489.00. (*Information Binder Index #6*)

6. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement No. H.013353 between the Louisiana Department of Transportation and Development and the EEIDD for Emergency Access Road Improvement – Phase II in the amount of \$205,288.00. *(Information Binder Index #7)*
7. Motion authorizing Executive Director to execute renewal of farm lease between the EEIDD and Finkie arms; adding additional acreage, restricting crop use and other matters related thereto. *(Information Binder Index #8)*
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12. Motion to approve Change Order #1 to the Merrick, LLC contract in the amount of \$1,123,893.60 for the Airport Emergency Access Road Project. *(Information Binder Index #13)*
13. Motion to authorize Executive Director to execute Memorandum of Agreement No. 3 between the Federal Aviation Administration and the England Economic and Industrial Development District to replace the existing SSALR Equipment with a new MALSR Equipment. *(Information Binder Index #14)*

ADDITIONS TO AGENDA
(By unanimous vote)

- A. Comments by Legal Counsel**
- B. Comments or Questions by Commissioners**
- C. Staff Report – a) Financial**
 - b) Air Traffic**
 - c) Economic Development**
- D. Adjourn**