



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

**England Economic &
Industrial Development District**
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ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

April 25, 2018

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

**CITY OF
ALEXANDRIA**
Curman Gaines
Robert Beck, III
Joe McPherson

**CITY OF
PINEVILLE**
Robbyn Cooper

TOWNS
Richard Bushnell

**CHAMBER OF
COMMERCE**
Mike Johnson
Charles S. Weems, III

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: Scott Linzay, Chairman, England Authority

RE: COMMITTEE MEETINGS and BOARD MEETING

The England Authority's Committee Meetings are scheduled to be held **Thursday, APRIL 26, 2018, at 4:00 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) - ADMIN/LEGAL COMMITTEE
- 2) - FINANCE COMMITTEE
- 3) - ECONOMIC DEVELOPMENT COMMITTEE
- 4) - 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 26, 2018

Members: CHARLIE WEEMS, CHAIRMAN; VICE-CHAIRMAN; ROBERT BECK

William Barron, 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. Motion to approve payment of attorney bill to Provosty, Sadler and deLaunay, APC for the month of March 2018. (*Information Binder Index #2*)
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THE ENGLAND AUTHORITY
FINANCE COMMITTEE
APRIL 26, 2018

Members: DENNIS FRAZIER, CHAIRMAN; ROBERT BECK, VICE-CHAIRMAN;

William Barron, Richard Bushnell, Robbyn Cooper, Curman Gaines, Mike Johnson, Joe McPherson, Charlie Weems

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 March 2018. (*Information Binder Index #3*)
 - 2. Motion to adopt Budget Amendment #3 to the 2017/2018 Fiscal Year Budget. (*Information Binder Index #4*)
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
APRIL 26, 2018

Members: JOE MCPHERSON, CHAIRMAN; ROBBYN COOPER, VICE-CHAIRMAN;

William Barron, Robert Beck, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Charlie Weems

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 Amendment #1 to the farm lease between EEIDD and Finkie Farms; adding additional acreage; restricting crop use and other matters related thereto. (*Information Binder Index #5*)

2. Motion to authorize Executive Director to execute Supplemental Agreement #10 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB). *(Information Binder Index #6)*
3. Motion to authorize Executive Director to execute an Airport Use Permit between EEIDD and CSI Aviation Services, Inc. to accommodate delays in award of federal contract. *(Information Binder Index #7)*
4. To hear reports on status of Parc England /Bistro and hold appropriate discussion thereto.

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
APRIL 26, 2018

Members: RICHARD BUSHNELL, CHAIRMAN; CURMAN GAINES, VICE-CHAIRMAN;
William Barron, Robert Beck, Robbyn Cooper, Dennis Frazier, Mike Johnson, Joe McPherson, Charlie Weems

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 contract with Mr. Mark Byrd of Dallas, Texas for Roundabout Sculpture. *(Information Binder Index #8)*
 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. Emergency Access Road
 - g. North Emergency Access Road
 - h. Community Center Replacement Project
 - i. Roundabout Sculpture Project

**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Scott Linzay, Chairman
William Barron, Vice Chairman
Robbyn Cooper, Secretary/Treasurer
Robert Beck
Richard Bushnell

Dennis Frazier
Curman Gainess
Mike Johnson
Joe McPherson
Charlie Weems

Jon Grafton, Executive Director

**REGULAR MEETING
April 26, 2018
England Authority Board Room
AGENDA**

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.

- 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 March 22, 2018 Regular Board meeting and Committee meetings, and March 7, 2018 Special Called meeting. *(Information Binder Index #1)*
2. Motion to approve payment of attorney bill to Provosty, Sadler and deLaunay, APC for the month of March 2018. *(Information Binder Index #2)*
3. Motion to adopt Budget Amendment #3 to the 2017/2018 Fiscal Year Budget. *(Information Binder Index #4)*
4. Motion authorizing Executive Director to execute Amendment #1 to the farm lease between EEIDD and Finkie Farms; adding additional acreage; restricting crop use and other matters related thereto. *(Information Binder Index #5)*

5. Motion to authorize Executive Director to execute Supplemental Agreement #10 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB). (*Information Binder Index #6*)
6. Motion to authorize Executive Director to execute an Airport Use Permit between EEIDD and CSI Aviation Services, Inc. to accommodate delays in award of Federal contract. (*Information Binder Index #7*)
7. Motion authorizing Executive Director to execute contract with Mr. Mark Byrd of Dallas, Texas for Roundabout sculpture. (*Information Binder Index #8*)

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**