



**ENGLAND**  
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &  
Industrial Development District  
1611 Arnold Drive, Alexandria, LA 71303  
PH: 318-449-3504 FAX: 318-449-3506  
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ENGLAND  
AUTHORITY

Jon W. Grafton  
*Executive Director*

October 23, 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, October 24, 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 October 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**

October 24, 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 September, 2013. (*Information Binder Index #2*)
  2. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**

October 24, 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.
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THE ENGLAND AUTHORITY  
**LEGAL COMMITTEE**

October 24, 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 September, 2013. (*Information Binder Index #3*)
  2. Motion to enter into Executive Session to discuss the following suit: Gray-Walk Holdings, L.L.C., ("Gray-Walk") vs England Economic and Industrial Development District ("The England Authority"). (*Information Binder Index #4*)
  3. Motion to authorize settlement of matter titled Gray-Walk Holdings, L.L.C. ("Gray-Walk") vs England Economic and Industrial Development District ("The England Authority"); authorizing Mr. Munsterman and Executive Director to execute appropriate documents; and other matters with respect thereto. (*Information Binder Index #5*)
  4. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**

October 24, 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 authorize Executive Director to execute lease agreement between EEIDD and Rapides Area Planning Commission for office space in Building #900. (*Information Binder Index #6*)
2. Motion to authorize Executive Director to execute Lease agreement between EEIDD and SST1, LLC., for space in Building #2542. (*Information Binder Index #7*)
3. Motion to authorize Executive Director to execute all documents necessary for the EEIDD to acquire 61.92 acres held by Gray-Walk Holdings, L.L.C., ("Gray-Walk") in the amount of \$198,144.00 and authorizing Mr. Munsterman to execute all necessary documents required for the completion of said acquisition. (*Information Binder Index #8*)
4. Motion to authorize Executive Director to execute one year farm lease with Finkie Farms for 300.455 acres on the west side of England Airpark. (*Information Binder Index #9*)
5. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**

October 24, 2013

**Members: Richard Bushnell, Chairman; Dennis Frazier, Vice-Chairman;**

Tommy Antoon, Mike Johnson, Bart Jones, Scott Linzay

**AGENDA**

1. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010956 between the Louisiana Department of Transportation and Development and the EEIDD to Rehabilitate Southwest Apron – Phase III in the amount of \$300,000.00. (*Information Binder Index #10*)
2. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010958 between the Louisiana Department of Transportation and Development and the EEIDD for Runway 14 Approach Obstacle Removal in the amount of \$16,667.00. (*Information Binder Index #11*)
3. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010959 between the Louisiana Department of Transportation and Development and the EEIDD for the Rehabilitation of the North Ramp – Phase 1 in the amount of \$23,787.00. (*Information Binder Index #12*)



4. Motion to award contract for Parking Services to M.K. Littlepage, LLC for a five year period and authorizing the Executive Director to sign all documents related thereto. (*Information Binder Index #13*)
  5. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**HUMAN RESOURCES COMMITTEE**  
October 24, 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**  
October 24, 2013

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

**AGENDA**

1. Motion to authorize Executive Director to execute Certificate of Substantial Completion for Demolition of Bldg. 2314, 2316, 2317, and Two (2) Gazebos 2319 and 2320 located at England Airpark. (*Information Binder Index #14*)
  2. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. (*Information Binder Index #15*)
  3. 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
    - f. Demolition of Dorms
  4. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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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  
October 24, 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 September 26, 2013 Regular Board meeting and September 17, 2013, Special Called meeting. (*Information Binder Index #1*)
2. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of September, 2013. (*Information Binder Index #3*)
3. Motion to authorize settlement of matter titled Gray-Walk Holdings, L.L.C. ("Gray-Walk") vs England Economic and Industrial Development District ("The England Authority"); authorizing Mr. Munsterman and Executive Director to execute appropriate documents; and other matters with respect thereto. (*Information Binder Index #5*)
4. Motion to authorize Executive Director to execute lease agreement between EEIDD and Rapides Area Planning Commission for office space in Building #900. (*Information Binder Index #6*)
5. Motion to authorize Executive Director to execute Lease agreement between EEIDD and SST1, LLC., for space in Building #2542. (*Information Binder Index #7*)
6. Motion to authorize Executive Director to execute all documents necessary for the EEIDD to acquire 61.92 acres held by Gray-Walk Holdings, L.L.C., ("Gray-Walk") in the amount of \$198,144.00 and authorizing Mr. Munsterman to execute all necessary documents required for the completion of said acquisition. (*Information Binder Index #8*)



7. Motion to authorize Executive Director to execute one year farm lease with Finkie Farms for 300.455 acres on the west side of England Airpark. *(Information Binder Index #9)*
8. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010956 between the Louisiana Department of Transportation and Development and the EEIDD to Rehabilitate Southwest Apron – Phase III in the amount of \$300,000.00. *(Information Binder Index #10)*
9. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010958 between the Louisiana Department of Transportation and Development and the EEIDD for Runway 14 Approach Obstacle Removal in the amount of \$16,667.00. *(Information Binder Index #11)*
10. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010959 between the Louisiana Department of Transportation and Development and the EEIDD for the Rehabilitation of the North Ramp – Phase 1 in the amount of \$23,787.00. *(Information Binder Index #12)*
11. Motion to award contract for Parking Services to M.K. Littlepage, LLC for a five year period and authorizing the Executive Director to sign all documents related thereto. *(Information Binder Index #13)*
12. Motion to authorize Executive Director to execute Certificate of Substantial Completion for Demolition of Bldg. 2314, 2316, 2317, and Two (2) Gazebos 2319 and 2320 located at England Airpark. *(Information Binder Index #14)*
13. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. *(Information Binder Index #15)*
14. Motion to enter into Executive Session to discuss the character and professional competence of Executive Director Jon Grafton (annual evaluation).

**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**