



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

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

Jon W. Grafton
Executive Director

November 18, 2015

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

CITY OF
ALEXANDRIA
Charlie DeWitt
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: Scott Linzay, Chairman, England Authority

RE: COMMITTEE MEETINGS and BOARD MEETING

The England Authority's Committee Meetings are scheduled to be held **Thursday, November 19, 2015, 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 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.**

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
NOVEMBER 19, 2015

Members: Richard Bushnell, Chairman; Curman Gaines, Vice-Chairman;
Brady Baudin, Dennis Frazier, Mike Johnson, Bart Jones, Charlie Weems

AGENDA

1. To receive schedule of paid invoices for the month of October, 2015. (*Information Binder Index #2*)
 2. Motion to adopt Budget Amendment #2 to the Fiscal Year 2015-2016 Budget.
(*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
NOVEMBER 19, 2015

Members: Bart Jones, Chairman, Brady Baudin, Vice-Chairman;
Richard Bushnell, Dennis Frazier, 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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THE ENGLAND AUTHORITY
LEGAL COMMITTEE
NOVEMBER 19, 2015

Members: Charlie Weems, Chairman; Mike Johnson, Vice-Chairman;
William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines, Bart Jones

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of October, 2015. (*Information Binder Index #4*)
2. Motion to hear from Mr. Ryland regarding settlement concerning Taxiway A and to take appropriate action thereto. (*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
NOVEMBER 19, 2015

Members: *Brady Baudin, Chairman; Richard Bushnell, Vice-Chairman;*
William Barron, Dennis Frazier, Curman Gaines, Mike Johnson, Bart Jones, Charlie Weems
AGENDA

1. Motion to authorize Executive Director to execute Amendment #2 between Integrated Packaging Corporation and EEIDD for the lease of building #1315. (*Information Binder Index #6*)
 2. Motion authorizing the Executive Director to execute renewal of farm lease between the EEIDD and Finkie Farms. (*Information Binder Index #7*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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ENGLAND AUTHORITY
OPERATIONS COMMITTEE
NOVEMBER 19, 2015

Members: *Dennis Frazier, Chairman; William Barron, Vice-Chairman;*
Richard Bushnell, Curman Gaines, Mike Johnson, Bart Jones, Charlie Weems
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
NOVEMBER 19, 2015

Members: *Bart Jones, Chairman; Curman Gaines, Vice-Chairman;*
William Barron, Brady Baudin, Richard Bushnell, 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
NOVEMBER 19, 2015

Members: William Barron, Chairman; Bart Jones, Vice-Chairman;
Brady Baudin, Richard Bushnell, Dennis Frazier, Mike Johnson, Charlie Weems

AGENDA

1. Motion to authorize Executive Director to execute public works contract with Expert Maintenance Services to repair spall areas on Taxiway A. (*Information Binder Index #8*)
 2. Motion to authorize Executive Director to execute contract with Meyer, Meyer, LaCroix & Hixson for engineering services for the England Airpark Road Rehabilitation Program. (*Information Binder Index #9*)
 3. To hear status report on:
 - a. Part 150 Noise Program
 1. Property Acquisition
 - b. Runway 18/36 Extension
 - c. Runway 14/32 Rehab
 - d. North Ramp Rehab
 - c. Tree Clearing - Westside
 - d. Rental Car Project Phase I
 - e. Airfield Electrical Rehab
 4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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BOARD OF COMMISSIONERS

THE ENGLAND AUTHORITY

Scott Linzay, Chairman
Mike Johnson, Vice Chairman
Curman Gaines, Secretary/Treasurer
William Barron
Brady Baudin

Richard Bushnell
Dennis Frazier
Bart Jones
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
November 19, 2015
England Authority Board Room
AGENDA

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

E. Active Items

1. Motion to approve Minutes of October 22, 2015 Regular Board meeting. *(Information Binder Index #1)*
2. Motion to adopt Budget Amendment #2 to the Fiscal Year 2015-2016 Budget.
(Information Binder Index #3)
3. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of October, 2015. *(Information Binder Index #4)*
4. Motion to hear from Mr. Ryland regarding settlement concerning Taxiway A and to take appropriate action thereto. *(Information Binder Index #5)*
5. Motion to authorize Executive Director to execute Amendment #2 between Integrated Packaging Corporation and EEIDD for the lease of building #1315. *(Information Binder Index #6)*
6. Motion authorizing the Executive Director to execute renewal of farm lease between the EEIDD and Finkie Farms. *(Information Binder Index #7)*
7. Motion to authorize Executive Director to execute public works contract with Expert Maintenance Services to repair spall areas on Taxiway A. *(Information Binder Index #8)*

8. Motion to authorize Executive Director to execute contract with Meyer, Meyer, LaCroix & Hixson for engineering services for the England Airpark Road Rehabilitation Program.
(*Information Binder Index #9*)

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**