

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

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William Barron
Brady Baudin

Dennis Frazier
Bart Jones
Scott Linzay
Joe McPherson
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
OCTOBER 27, 2016
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 September 22, 2016 Regular Board meeting. *(Information Binder Index #1)*
2. Motion honoring Ms. Sara Simmonds for her service and support of deploying military personnel. *(Information Binder Index #3)*
3. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012786 between the Louisiana Department of Transportation and Development and the EEIDD for Part 150 Noise Mitigation Program 2016 – Phase IV in the amount of \$1,016,562.00. *(Information Binder Index #4)*
4. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012757 between the Louisiana Department of Transportation and Development and the EEIDD for Airfield Electrical Rehabilitation – Phase III, Airfield Electrical Rehabilitation – Phase IV, Taxiway B Rehabilitation – Engineering for Phase II, Rehabilitation of Taxiway E & Terminal Ramp – Phase I, and Master Drainage Rehabilitation – Phase 1 in the amount of \$176,097.00. *(Information Binder Index #5)*
5. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012773 between the Louisiana Department of Transportation and Development and the EEIDD for North Ramp Rehabilitation – Phase 1A in the amount of \$225,000.00. *(Information Binder Index #6)*

6. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of September, 2016. *(Information Binder Index #7)*
7. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of September, 2016. *(Information Binder Index #8)*
8. Motion to authorize Executive Director to execute concession/lease agreement at AEX new commercial terminal with W & W of Alexandria, Inc., dba Avis Rent A Car for car rental services. *(Information Binder Index #9)*
9. Motion to authorize Executive Director to execute concession/lease agreement at AEX new commercial terminal with Wynn Co, LLC dba Budget Rent A Car for car rental services. *(Information Binder Index #10)*
10. Motion to authorize Executive Director to execute concession/lease agreement at AEX new commercial terminal with The Hertz Corporation for car rental services. *(Information Binder Index #11)*
11. Motion to authorize Executive Director to execute concession/lease agreement at AEX new commercial terminal with EAN Holdings LLC dba National Car Rental for car rental services. *(Information Binder Index #12)*
12. Motion to authorize Executive Director to execute lease agreement between EEIDD and Tailwind MC, LLC for operation of concessions at the AEX terminal. *(Information Binder Index #13)*
13. Motion to authorize Executive Director to execute Amendment #3 between Integrated Packaging Corporation (IPC) and EEIDD for the lease of building #1315. *(Information Binder Index #14)*
14. Motion to authorize Executive Director to execute Amendment #3 between Integrated Packaging Corporation (IPC) and EEIDD for the lease of building #1316. *(Information Binder Index #15)*
15. 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 #6)*
16. Motion to approve Change Order #2 to the Merrick, LLC in the amount of \$360,386.24 and increase Contract time for the Rehabilitation of the North Ramp. *(Information Binder Index #17)*
17. Motion to authorize Executive Director to execute contract with Westside Industrial Alliance, LLC to Provide professional engineering services for the North Airport Emergency Access Alexandria International Airport. *(Information Binder Index #18)*
18. Motion to enter into Executive Session to receive briefing and legal opinions from legal counsel regarding litigation between the EEIDD and Parc England Holdings, LLC.

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