



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &
Industrial Development District
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ENGLAND
AUTHORITY

March 6, 2018

Jon W. Grafton
Executive Director

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Scott Linzay, Chairman, England Authority

RE: SPECIAL CALLED MEETING

CITY OF
ALEXANDRIA
Curman Gaines
Robert Beck, III
Joe McPherson

There will be a **Special Called Meeting** of the Board of Commissioners of the EEIDD scheduled to be held **Wednesday, MARCH 7, 2018, at 12:15 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

An agenda for the meeting follows.

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

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Scott Linzay, Chairman

William Barron, Vice Chairman

Robbyn Cooper, Secretary/Treasurer

Robert Beck, III

Richard Bushnell

Dennis Frazier

Curman Gaines

Mike Johnson

Joe McPherson

Charlie Weems

Jon Grafton, Executive Director

SPECIAL CALLED MEETING
March 7, 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 authorize Executive Director and counsel to execute appropriate documents to purchase 28.3 acres from Mr. Jerome J. Dekeyzer in the amount of \$11,500 per acre.
2. Motion to adopt Amendment #2 to the 2017-2018 Budget to fund purchase of 28.3 acres from Mr. Jerome J. Dekeyzer.
3. Motion to authorize Chairman Linzay, upon recommendation of Mr. Weems, to execute contract with ADK Consulting, Inc. for the purpose of assisting the Board of the EEIDD in its task of selecting a new Executive Director.

ADDITIONS TO AGENDA
(By unanimous vote)

- G. Adjourn