



**ENGLAND**  
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &  
Industrial Development District  
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ENGLAND  
AUTHORITY

Jon W. Grafton  
*Executive Director*

April 23, 2014

**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:** Bart Jones, Chairman, England Authority

**RE:** **COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held

**Wednesday, April 23, 2014, 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 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.**

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THE ENGLAND AUTHORITY  
**FINANCE COMMITTEE**  
April 24, 2014

**Members: Richard Bushnell, Chairman; Scott Linzay, Vice-Chairman;**  
Brady Baudin, Dennis Frazier, Curman Gaines, Charlie Weems

**AGENDA**

1. To receive schedule of paid invoices for the month of March, 2014. (*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**  
April 24, 2014

**Members: Curman Gaines, Chairman, Brady Baudin, Vice-Chairman;**  
Richard Bushnell, Charlie DeWitt, Dennis Frazier, Scott Linzay

**AGENDA**

1. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**LEGAL COMMITTEE**  
April 24, 2014

**Members: Charlie Weems, Chairman; Mike Johnson, Vice-Chairman;**  
William Barron, Richard Bushnell, Charlie DeWitt, Curman Gaines

**AGENDA**

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of March, 2014. (*Information Binder Index #3*)
2. To hear public comments.
  - Additions to agenda may be made by unanimous consent.



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THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**

April 24, 2014

**Members: Brady Baudin, Chairman; Richard Bushnell, Vice-Chairman;**  
William Barron, Charlie DeWitt, Dennis Frazier, Curman Gaines, Mile Johnson, Scott Linzay, Charlie Weems

**AGENDA**

1. Motion to authorize Executive Director to execute lease agreement between EEIDD and JM Test Systems for space at Building #2527. *Information Binder Index #4)*
2. Motion to authorize Executive Director to execute lease agreement between EEIDD and SST1, LLC for space at Building #2542. *Information Binder Index #5)*
3. Motion to authorize Executive Director to execute lease agreement between EEIDD and Craig Lewis to operate Tiger Lanes Bowling Center. *(Information Binder Index #6)*
4. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**

April 24, 2014

**Members: Dennis Frazier, Chairman; William Barron, Vice-Chairman;**  
Charlie DeWitt, Mike Johnson, Scott Linzay, 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**

April 24, 2014

**Members: Scott Linzay, Chairman; Curman Gaines, Vice-Chairman;**  
William Barron, Brady Baudin, Richard Bushnell, Mike Johnson

**AGENDA**

1. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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ENGLAND AUTHORITY  
**CAPITAL PROJECT COMMITTEE**

April 24, 2014

**Members: William Barron, Chairman; Charlie DeWitt, Vice-Chairman;**  
Brady Baudin, Dennis Frazier, Mike Johnson, Charlie Weems

**AGENDA**

1. Motion to approve Change Order #2 to Ducote Wrecking Company contract in the amount of \$77,275.00 for Demolition Contract #10 of the Noise Mitigation project. (*Information Binder Index #7*)
  2. Motion to authorize Executive Director to execute substantial completion for the Rehabilitation of the Taxiway A project. (*Information Binder Index #8*)
  3. Motion to authorize Executive Director to advertise for the Rehabilitation of Taxiway B. (*Information Binder Index #9*)
  4. Motion to award contract for new 3000 Gallon Airport Rescue and Fire Fighting vehicle to Oshkosh Corporation in the amount of \$914,427.00 being the lowest responsible bidder and authorizing implementation subject to funding. (*Information Binder Index #10*)
  5. 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 Trees Clearing
    - e. Tree Clearing - Westside
  6. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS

*Bart Jones, Chairman*  
*Scott Linzay, Vice Chairman*  
*Mike Johnson, Secretary/Treasurer*  
*William Barron*  
*Brady Baudin*

*Richard Bushnell*  
*Charlie DeWitt*  
*Dennis Frazier*  
*Curman Gaines*  
*Charlie Weems*

*Jon Grafton, Executive Director*

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REGULAR MEETING  
April 24, 2014  
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 March 26, 2, 2014 Regular Board meeting. *(Information Binder Index #1)*
2. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of March, 2014. *(Information Binder Index #3)*
3. Motion to authorize Executive Director to execute lease agreement between EEIDD and JM Test Systems for space at Building #2527. *Information Binder Index #4)*
4. Motion to authorize Executive Director to execute lease agreement between EEIDD and SST1, LLC for space at Building #2542. *Information Binder Index #5)*
5. Motion to authorize Executive Director to execute lease agreement between EEIDD and Craig Lewis to operate Tiger Lanes Bowling Center. *(Information Binder Index #6)*
6. Motion to approve Change Order #2 to Ducote Wrecking Company contract in the amount of \$77,275.00 for Demolition Contract #10 of the Noise Mitigation project. *(Information Binder Index #7)*
7. Motion to authorize Executive Director to execute substantial completion for the Rehabilitation of the Taxiway A project. *(Information Binder Index #8)*
8. Motion to authorize Executive Director to advertise for the Rehabilitation of Taxiway B. *(Information Binder Index #9)*



9. Motion to award contract for new 3000 Gallon Airport Rescue and Fire Fighting vehicle to Oshkosh Corporation in the amount of \$914,427.00 being the lowest responsible bidder and authorizing implementation subject to funding. (*Information Binder Index #10*)

**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**