



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
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ENGLAND
AUTHORITY

August 30, 2016

Jon W. Grafton
Executive Director

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

CITY OF
ALEXANDRIA
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: Mike Johnson, Chairman, England Authority

RE: SPECIAL CALLED MEETING

There will be a **Special Called Meeting** of the Board of Commissioners of the EEIDD scheduled to be held **Wednesday, August 31, 2016, at 12:00 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

An agenda for the meeting follows.

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Mike Johnson, Chairman
Richard Bushnell, Vice Chairman
Curman Gaines, Secretary/Treasurer
William Barron
Brady Baudin

Dennis Frazier
Bart Jones
Scott Linzay
Charlie Weems

Jon Grafton, Executive Director

SPECIAL CALLED MEETING
August 31, 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 authorize Executive Director to execute contract with _____ for repairs of Vandenburg Bridge.
2. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012679 between the Louisiana Department of Transportation and Development and the EEIDD for Runway 14 Approach Obstacle Removal – Phase II in the amount of \$100,000.00.
3. To discuss the England Airpark Community Center and to take appropriate action.

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**