



**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
OFFICE: 318-449-3504 FAX: 318-449-3506
www.Englandairpark.org | www.flyaex.org

ENGLAND
AUTHORITY

MEETING NOTICE

Ralph Hennessy, C.M.
Executive Director

Commissioners:

RAPIDES PARISH
Dennis Frazier
Steven Mansour
Sam Spurgeon

CITY OF ALEXANDRIA
Jamar Gailles
Oday Lavergne
Patrick O'Quinn

CITY OF PINEVILLE
Taylor Cottano

TOWNS
Joe McPherson

CHAMBER OF COMMERCE
Charles S. Weems III
Zeb Winstead

TO: Board of Commissioners, Public, Press and Media

FR: Zeb Winstead, Chair, England Authority

RE: Committee Meetings and Board Meeting

The England Authority's Committee Meetings and Board Meeting are scheduled to be held **Thursday, January 19, 2025, at 4:00 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

The England Authority's Committee Meetings and Board Meeting are available via Live Stream on England Airpark's website. Visit www.EnglandAirpark.org/england-authority/ When the England Authority web page opens, scroll down the landing page and the Live Stream will be available in the Board Meetings section.

Public comments regarding an agenda item, upon which a vote is to be taken, are 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 the appropriate comment period.

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- A. CALL TO ORDER
 - B. INVOCATION
 - C. PLEDGE OF ALLEGIANCE
-

THE ENGLAND AUTHORITY
ADMIN/LEGAL
January 30, 2025

Members: STEVEN MANSOUR, CHAIR; CHARLIE WEEMS, VICE-CHAIR

Taylor Cottano, Dennis Frazier, Sam Spurgeon, Jamar Gailes, Oday Lavergne, Joe McPherson, Patrick O'Quin, Zeb Winstead

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
FINANCE/AUDIT COMMITTEE
January 30, 2025

Members: JOE MCPHERSON, CHAIR; DENNIS FRAZIER, VICE-CHAIR

Taylor Cottano, Jamar Gailes, Sam Spurgeon, Charlie Weems, Steve Mansour, Patrick O'Quin, Zeb Winstead, Oday Lavergne

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

1. To receive schedule of paid invoices for the month of December 2024. (*Information Binder Index 2*)

ECONOMIC DEVELOPMENT COMMITTEE

January 30, 2025

Members: PATRICK O'QUIN, CHAIR; JOE MCPHERSON, VICE-CHAIR

Taylor Cottano, Dennis Frazier, Sam Spurgeon, Jamar Gales, Oday Lavergne, Steve Mansour, Charlie Weems, Zeb Winstead

AGENDA

* Additions to the agenda may be made by unanimous consent

➤ Solicit and hear public comments on Agenda items.

1. Motion to assign the lease with Micro Abrasives Corp. to Vibrant Technologies, Inc. (*Information Binder Index #3*)

THE ENGLAND AUTHORITY CAPITAL PROJECT COMMITTEE

January 30, 2025

Members: CHARLIE WEEMS, CHAIR; TAYLOR COTTANO, VICE-CHAIR

Steven Mansour, Dennis Frazier, Sam Spurgeon, Jamar Gales, Oday Lavergne, Joe McPherson, Patrick O'Quin, Zeb Winstead

AGENDA

* Additions to the agenda may be made by unanimous consent

➤ Solicit and hear public comments on Agenda items.

1. Motion authorizing the Executive Director to execute Certificate of Substantial Completion for the Improve/Modify/Rehabilitate Terminal Building Security Enhancements Project completed at the Jim Meyer Commercial Passenger Terminal. (*Information Binder Index #4*)
2. To hear status from Scott Gammel on the following airside projects:
 - a. Part 150 Noise Program (\$77,224,000) – Most of remaining properties have decided to join the program. Working on offers letters. Expecting to receive the final FAA Grant in 2025 to complete the Part 150 Noise Program for AEX.
 - b. Runway 18/36 Extension (\$31,000,000) – Project is proceeding on schedule and within budget. 90% of dirt work is completed. Lean concrete is being installed.
 - c. South Ramp Wash Rack (\$3,000,000) –

Wash Rack

- The first lane of concrete poured on Tuesday January 14, 2024.
- Lane two poured Thursday January 16, 2024.

- Contractor waiting on favorable weather conditions to finish the remaining 8 lanes of concrete.

Lift Station

- Roof and Trim installed.
- Generator installed.
- Electricians are making final electrical terminations.

d. South Ramp Extension –Design in process; construction is expected to start 2nd quarter of 2025.

**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Zeb Winstead, Chair

Dennis Frazier

Oday Lavergne, Vice-Chair

Charlie Weems

Jamar Gailles, Secretary/Treasurer

Patrick O'Quin

Steven Mansour

Joe McPherson

Taylor Cottano

Sam Spurgeon

**REGULAR MEETING
January 30, 2025
England Authority Board Room
AGENDA**

Public comments regarding an agenda item, upon which a vote is to be taken, are 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 the appropriate comment period.

A. Call to Order

B. Roll Call

C. Public Comments or Questions

D. Active Items

1. Motion to approve the Minutes of December 19, 2024, regular session meeting. (*Information Binder Index 1*)
2. Motion to assign the lease with Micro Abrasives Corp.to Vibrant Technologies, Inc. (*Information Binder Index #3*)
3. Motion authorizing the Executive Director to execute Certificate of Substantial Completion for the Improve/Modify/Rehabilitate Terminal Building Security Enhancements Project completed at the Jim Meyer Commercial Passenger Terminal. (*Information Binder Index #4*)
4. Motion to review and accept the Page and Ortego Mural renderings. (*Information Binder Index #5*)

ADDITIONS TO AGENDA
(By unanimous vote)

- E. Comments by Legal Counsel
- F. Comments or Questions by Commissioners
- G. Comments by Executive Director
- H. Staff Report –
 - 1) Financial
 - 2) Air Traffic
 - Airline Service
 - ACE
 - 3) Economic Development/Operations
- I. Public Comments or Questions
- J. Adjourn