



## MEETING NOTICE

**TO:** Board of Commissioners, Public, Press and Media  
**FROM:** Zeb Winstead, Chair, England Authority  
**SUBJECT:** Committee Meetings and Board Meeting

The England Authority's Committee Meetings and Board Meeting are scheduled to be held **Thursday, September 25, 2025, at 4:00 p.m.** in the England Authority Board Room, 1611 Arnold Drive., Alexandria, LA 71303.

The England Authority's Committee Meetings and Board Meeting are available via Livestream on England Airpark's website. Visit [www.EnglandAirpark.org/england-authority/](http://www.EnglandAirpark.org/england-authority/)

When the England Authority web page opens, scroll down the landing page and the Livestream 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.

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

THE ENGLAND AUTHORITY  
**EXECUTIVE COMMITTEE**  
September 25, 2025

**Members: Zeb Winstead, Chair; Oday Lavergne, Vice-Chair; Jamar Gailes, Secretary-Treasurer**

**AGENDA**

\* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
  - 1. Motion to approve the minutes of August 28, 2025, Executive Committee meeting.
  - 2. Motion to approve the minutes of September 16, 2025, Executive Committee meeting.

---

THE ENGLAND AUTHORITY  
**ADMIN/LEGAL COMMITTEE**  
September 25, 2025

**Members: Steve Mansour, Chair; Charlie Weems, Vice-Chair**

Trey Crump, Joshua Dara, Sr., Jamar Gailes, Oday Lavergne, Myron Lawson, Jr., 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. Presentation by Matt Nowlin, Legal Counsel regarding review of FBO contract with Freeman Holdings of LA, as part of strategic review and planning of EEIDD, including lease of buildings, FBO services provided, fuel rates, assignments and subleases.
    - 2. Presentation by Matt Nowlin, Legal Counsel, regarding establishment of EEIDD Administrative/Judicial Court System.
-

THE ENGLAND AUTHORITY  
**FINANCE/AUDIT COMMITTEE**  
September 25, 2025

**Members: Joe McPherson, Chair; Trey Crump, Vice-Chair**

Joshua Dara, Sr., Jamar Gales, Oday Lavergne, Steve Mansour, Myron Lawson, Jr., Patrick O'Quin, 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 approve the minutes of August 28, 2025, Finance/Audit Committee meeting.
2. To receive schedule of paid invoices for the month of August 2025.

---

THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**  
September 25, 2025

**Members: Patrick O'Quin, Chair; Joe McPherson, Vice-Chair**

Trey Crump, Joshua Dara, Sr., Jamar Gales, Oday Lavergne, Myron Lawson, Jr., Steven 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 approve the minutes of August 28, 2025, Economic Development Committee meeting.
2. Motion to authorize Executive Director to execute lease agreement between EEIDD and CSI Aviation, Inc. for acreage on the south ramp for operations and office space.
3. Motion to authorize Executive Director to execute lease agreement between EEIDD and FPM Remediations, Inc. for office space located at 1616 Arnold Drive and 2011 Vandavelde Drive.

---

THE ENGLAND AUTHORITY  
**CAPITAL PROJECT COMMITTEE**  
September 25, 2025

**Members: Charlie Weems, Chair; Joshua Dara, Sr,**

Trey Crump, Joshua Dara, Sr., Jamar Gales, Oday Lavergne, Myron Lawson, Jr., Steve Mansour, 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 to approve the minutes of August 28, 2025, Capital Project Committee meeting.

## CAPITAL PROJECTS COMMITTEE (Continued)

2. Motion to award contract for the AEX Baggage Replacement to G&S Mechanical USA, Inc. in the amount of \$498,788.00 (Four Hundred Ninety-Eight Thousand, Seven Hundred Eighty-Eight Dollars and Zero Cents) being the lowest responsible bidder and authorizing implementation.
3. Motion to approve the Executive Director's acceptance of Grant Number 3-22-0003-102-2025 in the amount of \$1,235,663.00 (One Million, Two Hundred, Thirty-Five Thousand, Six Hundred Sixty-Three Dollars and Zero Cents) from the Federal Aviation Administration to Install Instrument Approach Aid 18/36 - Phase I Design and execution of all related documents thereto.
4. Motion authorizing Executive Director to execute Certificate of Partial Contract Acceptance for the Extension of Runway 18 & Associated Improvements - Phase 2 for Alexandria International Airport.
5. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.016643 between the Louisiana Department of Transportation and Development and the EEIDD for the South Ramp Expansion & Taxiway Realignment in the amount of \$421,145.00 (Four Hundred Twenty-One Thousand, One Hundred Forty-Five Dollars and Zero Cents).
6. Motion to approve Airline Incentive Program.
7. Review updates on Capital Projects.

**THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS**

<i>Zeb Winstead, Chair</i>	<i>Myron Lawson, Jr.</i>
<i>Oday Lavergne, Vice-Chair</i>	<i>Steve Mansour</i>
<i>Jamar Gailles, Secretary/Treasurer</i>	<i>Joe McPherson</i>
<i>Trey Crump</i>	<i>Patrick O'Quin</i>
<i>Joshua Dara, Sr.</i>	<i>Charlie Weems</i>

---

**REGULAR MEETING  
September 25, 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 August 28, 2025, Regular Board meeting.
  - 2. Motion to authorize Executive Director to execute lease agreement between EEIDD and CSI Aviation, Inc. for acreage on the south ramp for operations and office space.
  - 3. Motion to authorize Executive Director to execute lease agreement between EEIDD and FPM Remediations, Inc. for office space located at 1616 Arnold Drive and 2011 Vandevelde Drive.
  - 4. Motion to award contract for the AEX Baggage Replacement to G&S Mechanical USA, Inc. in the amount of \$498,788.00 (Four Hundred Ninety-Eight Thousand, Seven Hundred Eighty-Eight Dollars and Zero Cents) being the lowest responsible bidder and authorizing implementation.
  - 5. Motion to approve the Executive Director's acceptance of Grant Number 3-22-0003-102-2025 in the amount of \$1,235,663.00 (One Million, Two Hundred, Thirty-Five Thousand, Six Hundred Sixty-Three Dollars and Zero Cents) from the Federal Aviation Administration to Install Instrument Approach Aid 18/36 - Phase I Design and execution of all related documents thereto.
  - 6. Motion authorizing Executive Director to execute Certificate of Partial Contract Acceptance for the Extension of Runway 18 & Associated Improvements - Phase 2 for Alexandria International Airport.
  - 7. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.016643 between the Louisiana Department of Transportation and Development and the EEIDD for the South Ramp Expansion & Taxiway Realignment in the amount of \$421,145.00 (Four Hundred Twenty-One Thousand, One Hundred Forty-Five Dollars and Zero Cents).
  - 8. Motion to approve Airline Incentive Program.

**ADDITIONS TO AGENDA**  
**(By unanimous vote)**

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