



Special Board Meeting NOTICE

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

The England Authority's Special Board Meeting is scheduled to be held **Thursday, October 9, 2025, at 3:00 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/

When the England Authority web page opens, scroll down the landing page and the Livestream will be available in the Board Meetings section.

**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Zeb Winstead, Chair

Myron Lawson, Jr.

Oday Lavergne, Vice-Chair

Steve Mansour

Jamar Gales, Secretary/Treasurer

Joe McPherson

Trey Crump

Patrick O'Quin

Joshua Dara, Sr.

Charlie Weems

**SPECIAL MEETING
October 9, 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 authorize the Executive Director to enter into Non-Disclosure Agreement with SkyWest, Inc. for economic development purposes pursuant to La. R.S. 44:22.2.
2. Motion to enter into Executive Session to discuss character, professional competency of Sky West Airlines as applicant of Airline Incentive Program. La. R.S. 42:17(A)(1).
3. Motion to authorize the Executive Director to enter into a Service Agreement with Sky West Airlines for scheduled passenger service.

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

E. Public Comments or Questions

F. Adjourn