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

THE ENGLAND AUTHORITY
EXECUTIVE COMMITTEE
November 20, 2025

Members*: ZEB WINSTEAD, CHAIR; O'DAY 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 September 16, 2025, Executive Committee meeting.
2. Motion to approve the minutes of September 25, 2025, Executive Committee meeting.
3. Motion to approve the minutes of November 12, 2025, Executive Committee meeting.

THE ENGLAND AUTHORITY
ADMIN/LEGAL COMMITTEE
November 20, 2025

Members*: STEVEN 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. Motion to approve the minutes of October 23, 2025, Admin/Legal Committee meeting.
2. Briefing on review of Million Air lease.
3. Review of the Court System, as well as introduction and discussion of the Airpark's 5 Year Capital Improvement Program.
4. Resolution by Chair, Zeb Winstead to enact EEIDD Ordinances 2-110 through 2-130, and to amend Ordinance 4-2, to establish administrative court system, to provide for appointment of hearing officer, to provide for administrative adjudication, enforcement, and judicial review of EEIDD regulatory violations.

5. Motion by Commissioner Joe McPherson to amend EEIDD Ordinances Section 6-88(f) to provide for submission of a rolling five-year operating forecast and rolling five-year capital projects plan.

6. Motion by Commissioner Oday Lavergne to amend EEIDD Ordinances Sections 2-56, 2-57, 2-58, 2-78, 2-105, 6-88, 6-293, 6-321, 8-2, 8-30, 8-31 to provide for repeal and replacement of references to standing committees of the Board.

THE ENGLAND AUTHORITY
FINANCE/AUDIT COMMITTEE
November 20, 2025

Members*: JOE MCPHERSON, CHAIR; TREY CRUMP, VICE-CHAIR*
Joshua Dara, Sr., Jamar Gailes, Oday Lavergne, Myron Lawson, Jr., Steve Mansour, 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 October 23, 2025, Finance/Audit Committee meeting.

2. To receive schedule of paid invoices for the month of October 2025.

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
November 20, 2025

Members: *PATRICK O'QUIN, CHAIR; JOE MCPHERSON, VICE-CHAIR*
Trey Crump, Joshua Dara, Sr., Jamar Gailes, Myron Lawson, Jr., Oday Lavergne, 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 October 23, 2025, Economic Development Committee meeting.

2. Motion to authorize the Executive Director to execute a lease between EEIDD and Sol Powerlines, LLC, for building #1433 located at 2109 Frank Luke Blvd.

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
November 20, 2025

Members: *CHARLIE WEEMS, CHAIR; JOSHUA DARA, SR., VICE-CHAIR*
Trey Crump, Jamar Gailes, Oday Lavergne, Myron Lawson, Jr., Oday Lavergne, Steve Mansour, Joe McPherson, 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 October 23, 2025, Capital Project Committee meeting.

2. 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 $1,000,000.00 (One Million Dollars and Zero Cents).

3. Motion to authorize Executive Director to execute firefighting contract between EEIDD and Centerra Group, LLC, to provide firefighting services for England Airpark and Alexandria International Airport.

4. Motion to authorize Executive Director to execute an Intergovernmental Agreement between the Rapides Parish Sheriff's Office and the EEIDD for the transfer of two EEIDD surplus vehicles.

5. Motion authorizing the Executive Director to accept the lowest responsible bid from (Vendor/Company) in the amount of ($xxx,xxx) for the purchase of new terminal seating, and to execute all necessary documents thereto.

6. Review updates on Capital Projects.

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

REGULAR MEETING
November 20, 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. Invocation
C. Pledge of Allegiance
D. Roll Call
E. Public Comments or Questions
F. Active Items

1. Motion to approve the minutes of October 23, Regular Board meeting.

2. Motion to amend EEIDD Ordinances Section 6-88(f) to provide for submission of a rolling five-year operating forecast and rolling five-year capital projects plan.

3. Motion to amend EEIDD Ordinances Sections 2-56, 2-57, 2-58, 2-78, 2-105, 6-88, 6-293, 6-321, 8-2, 8-30, 8-31 to provide for repeal and replacement of references to standing committees of the Board.

4. 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 $1,000,000.00 (One Million Dollars and Zero Cents).

5. Motion to authorize Executive Director to execute firefighting contract between EEIDD and Centerra Group, LLC, to provide firefighting services for England Airpark and Alexandria International Airport.

6. Motion to authorize Executive Director to execute an Intergovernmental Agreement between the Rapides Parish Sheriffs Office and the EEIDD for the transfer of two EEIDD surplus vehicles.

7. Motion authorizing the Executive Director to accept the lowest responsible bid from (Vendor/Company) in the amount of ($xxx,xxx) for the purchase of new terminal seating, and to execute all necessary documents thereto. **(Bids to be received the day of the Board Meeting. Information will be updated to present at the Board Meeting.)**

8. Motion to authorize the Executive Director to execute a lease between EEIDD and Sol Powerlines, LLC, for building #1433 located at 2109 Frank Luke Blvd.

9. Final adoption of Resolution to enact EEIDD Ordinances 2-110 through 2-130, and to amend Ordinance 4-2, to establish administrative court system, to provide for appointment of hearing officer, to provide for administrative adjudication, enforcement, and judicial review of EEIDD regulatory violations.

10. Motion to enter into contractual agreement with Bloom Golf Management for OakWing management, effective January 5, 2026.

11. Enter Executive Session for discussion of character, professional competency of Executive Director, establishing an Annual Rating and Performance Evaluation form regarding same. La. R.S. 42:17(A)(1).

ADDITIONS TO AGENDA
(By unanimous vote)

G. Comments by Legal Counsel

H. Comments or Questions by Commissioners

I. Comments by Executive Director

J. Staff Reports – 1) Financial
2) Air Traffic
3) Economic Development/Operations

K. Public Comments or Questions

L. Adjourn