



## MEETING NOTICE

**TO:** Board of Commissioners, Public, Press and Media  
**FROM:** Oday Lavergne, Chair, England Authority  
**SUBJECT:** Board Meeting

The England Authority's Board Meeting is scheduled to be held **Thursday, March 26, 2026, at 4:00 p.m.** in the England Authority Board Room, 1611 Arnold Drive., Alexandria, LA 71303.

For more information (including agendas, minutes and videos), please visit <https://englandairpark.org>.

**THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS**

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

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**REGULAR MEETING  
March 26, 2026  
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 February 26, 2026, Regular Board meeting.
  2. Motion to adopt Budget Amendment #3 to the 2025/2026 fiscal year budget.
  3. Motion to adopt a resolution authorizing the Executive Director to file a new PFC application and amend open applications at Alexandria International Airport.
  4. Presentation by Jeremiah Gerald with ASM North America regarding air service.
  5. To hear from Executive Director and Airpark Deputy Director regarding the projects being pursued for potential Airpark tenants.
  6. Discussion regarding impediments to Economic Development.
  7. Presentation of Legislative update by Ralph Hennessy, Executive Director, and Matt Nowlin, Legal Counsel.
  8. Motion to enter into executive session for discussion of legal updates by EEIDD attorney regarding *CJT Bayou Cuisine, LLC, et al v. EEIDD*, Civil Suit No. 276,330-F, Ninth Judicial District Court, Rapides Parish, Louisiana. La. R.S. 42:17(A)(2).

9. Motion to enter into executive session for discussion of potential litigation involving Federal Dynamics Corporation and declaration of MD-83 Commercial Transport Aircraft N708WA / N113RA as derelict and/or abandoned under EEIDD Code of Ordinances and Policies, Part II, Chapter 4, Article IX, Sections 4-229 – 236. La. R.S. 42:17(A)(2).

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

- G. Committee Reports
  - 1) Economic Development Committee
- H. Comments by Legal Counsel
- I. Comments or Questions by Commissioners
- J. Comments by Executive Director
- K. Staff Reports –
  - 1) Financial
  - 2) Airport and Capital Projects
  - 3) Economic Development/Operations
- L. Adjourn