

CAPITAL PROJECTS COMMITTEE
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
January 22, 2026

The regular meeting of the Capital Projects Committee of the England Economic and Industrial Development District was held on **Thursday, January 22, 2026**, in the England Authority Board Room, 1611 Arnold Drive, Alexandria, Louisiana.

The Committee Chair, Mr. Joshua Dara, Sr., requested a roll call.

The following were present: Mr. Joshua Dara, Sr., Mr. Joe McPherson, and Mr. Zeb Winstead

MOTION TO APPROVE THE MINUTES OF DECEMBER 18, 2025, CAPITAL PROJECT COMMITTEE MEETING.

Motion by **Mr. Joe McPherson**, Second by **Mr. Zeb Winstead**, to approve the minutes of December 18, Capital Project Committee meeting.

On vote, motion carried.

MOTION RECOMMENDING AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE ALEXANDRIA INTERNATIONAL AIRPORT BAGGAGE BELT REPLACEMENT PROJECT.

Motion by **Mr. Joe McPherson**, Second by **Mr. Zeb Winstead**, recommending authorizing Executive Director to execute Certificate of Substantial Completion for the Alexandria International Airport Baggage Belt Replacement Project.

Information provided by Executive Director.

On vote, motion carried.

Presentation of the Airpark 5-Year Capital Improvement Plan by Executive Director.

Capital Projects updates: Provided by Executive Director.

There being no further items to discuss, Mr. Dara adjourned the Capital Project Committee

Mr. Joe McPherson, Vice-Chair
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