



**ENGLAND**  
INDUSTRIAL AIRPARK & COMMUNITY

**England Economic &  
Industrial Development District**  
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ENGLAND  
AUTHORITY

May 7, 2013

Jon W. Grafton  
*Executive Director*

**Commissioners:**

**RAPIDES PARISH**  
William Barron  
Dennis Frazier  
Scott Linzay

**CITY OF  
ALEXANDRIA**  
Thomas Antoon  
Curman Gaines  
Bart Jones

**CITY OF  
PINEVILLE**  
Brady Baudin

**TOWNS**  
Richard Bushnell

**CHAMBER OF  
COMMERCE**  
Mike Johnson  
Charles Weems

**AWARDS:**

Wildlife Habitat Council  
Reuse Award OakWing Project

DOT  
F.A.A./DBE Award

E.P.A./DEQ  
Ready for Reuse Award

F.A.A.  
SWR Airport Safety Award

N.A.I.D.  
Facility of the Year

Office of Secretary  
of Defense Award for  
Base Redevelopment

F.A.A.  
LA Airport of the Year

N.A.I.D.  
Excellence Marketing Award

N.A.C.O.  
Achievement Award

## MEETING NOTICE

**TO:** Board of Commissioners, Public, Press and Media

**FR:** Brady Baudin, Chairman, England Authority

**RE: SPECIAL CALLED MEETING**

There will be a **Special Called Meeting** of the Board of Commissioners of the EEIDD scheduled to be held Wednesday, **May 8, 2013, at 12:00 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

An agenda for the meeting follows.

THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS

*Brady Baudin, Chairman*  
*Bart Jones, Vice Chairman*  
*Scott Linzay, Secretary/Treasurer*  
*Tommy Antoon*  
*William Barron*

*Richard Bushnell*  
*Dennis Frazier*  
*Curman Gaines*  
*Mike Johnson*  
*Charlie Weems*

*Jon Grafton, Executive Director*

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**SPECIAL CALLED MEETING**  
**May 8, 2013**  
**England Authority Board Room**  
**AGENDA**

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**

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**E. Active Items**

- 1. Motion to authorize Executive Director to execute lease agreement between EEIDD and CLECO Power, LLC, for building #2537 located at 1044 Billy Mitchell Blvd.

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

- F. Comments by legal Counsel**
- G. Comments or Questions by Commissioners**
- H. Executive Director Report**
- I. Public Comments or Questions**
- J. Adjourn**