### ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT

1611 Arnold Drive Alexandria, Louisiana 71303-5636 PH: 318-449-3504 FAX: 318-449-3506

Fax Transmission cover sheet

DATE:	Journha 30	2013	
TO: all	Board, Rela	s, Medin	
FAX:			
RE: Cybril	authorter	Jerh-Distract#	3 Meetin
FROM:	on Dustes		J
		The state of the s	
You should recreceive all the p	eive Zpage(s), includin pages please call 318-44	ng this cover sheet. If yo 9-3504.	u do not
You should recreceive all the p	eive Zpage(s), includin pages please call 318-44	ng this cover sheet. If yo 9-3504.	u do not
You should recreceive all the p	eive Zpage(s), includin pages please call 318-44	ng this cover sheet. If yo 9-3504.	ou do not
You should recreceive all the p	eive Zpage(s), includin pages please call 318-44	ng this cover sheet. If yo 9-3504.	ou do not



England Economic & Industrial Development District 1611 Arnold Drive, Alexandria, LA 71303 PH: 318-449-3504 FAX: 318-449-3506 EMAIL: mail@englandairpark.org INTERNET: http://www.englandairpark.org

#### ENGLAND AUTHORITY

Jon W. Grafton

Executive Director

November 20, 2013

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

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: SUB-DISTRICT NO. 3 MEETING

The England Sub-District No. 3 Meeting is scheduled to be held **Thursday**,

November 21, 2013 following the Regular England Authority Board Meeting, in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

An agenda for the Sub-District No. 3 meeting follows.

## ENGLAND AUTHORITY SUB-DISTRICT NO. 3 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

### **ENGLAND AUTHORITY SUB-DISTRICT NO. 3 MEETING**

# November 21, 2013 England Authority Board Room

### **AGENDA**

- A. Call to Order
- B. Roll Call
- C. Active Items
- 1. Motion to adopt resolution dissolving and disbanding the EEIDD Sub-District No. 3.

### ADDITIONS TO AGENDA

(2/3 VOTE REQUIRED)

- D. Comments by Legal Counsel
- E. Comments or Questions by Commissioners
- F. Public Comments or Questions
- I. Adjourn