THE ENGLAND AUTHORITY
FINANCE COMMITTEE
April 28, 2016

Members: Richard Bushnell, Chairman; Curman Gaines, Vice-Chairman;
William Barron, Brady Baudin, Dennis Frazier, Bart Jones, Scott Linzay and Charlie Weems

AGENDA

1. To receive schedule of paid invoices for the month of March, 2016. *(Information Binder Index #2)*

2. Motion to adopt Budget Amendment #6 to the Fiscal Year 2015-2016 Budget. *(Information Binder Index #3)*

3. To hear public comments.
   - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
April 28, 2016

Members: Curman Gaines, Chairman, Brady Baudin, Vice-Chairman;
William Barron, Richard Bushnell, Dennis Frazier, Bart Jones, Scott Linzay and Charlie Weems

AGENDA

1. To hear public comments.
   - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
LEGAL COMMITTEE
April 28, 2016

Members: Charlie Weems, Chairman; Scott Linzay, Vice-Chairman;
William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines and Bart Jones

AGENDA

1. Motion to approve payment of attorney’s bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of March, 2016. *(Information Binder index #4)*

2. Motion to approve payment of attorney’s bill to Wheelis & Rozanski for the month of March, 2016. *(Information Binder Index #5)*
3. To hear public comments.
   • Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
April 28, 2016

Members: Brady Baudin, Chairman; Richard Bushnell, Vice-Chairman;
William Barron, Dennis Frazier, Curman Gaines, Bart Jones, Scott Linzay and Charlie Weems

AGENDA

1. Motion to authorize Executive Director to execute Supplemental Agreement #7 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base. (Information Binder Index #6)

2. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. (Information Binder Index #7)

3. Motion to authorize Executive Director to execute lease agreement between EEIDD and The Rapides Parish Sheriff for Building #1905 located at 1104 Billy Mitchell Blvd. (Information Binder Index #8)

4. To hear public comments.
   • Additions to agenda may be made by unanimous consent.

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ENGLAND AUTHORITY
OPERATIONS COMMITTEE
April 28, 2016

Members: Dennis Frazier, Chairman; William Barron, Vice-Chairman;
Brady Baudin, Richard Bushnell, Curman Gaines, Bart Jones, Scott Linzay and Charlie Weems

AGENDA

1. Motion to authorize Executive Director to purchase One Van Mounted Telescopic Aerial Personnel Lift from UTEC in the amount of $76,255.00. (Information Binder Index #9)

2. To hear public comments.
   • Additions to agenda may be made by unanimous consent.
THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
April 28, 2016

Members: Bart Jones, Chairman; Curman Gaines, Vice-Chairman;
William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Scott Linzay and Charlie Weems

Agenda

1. To hear public comments.
   - Additions to agenda may be made by unanimous consent.

ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
April 28, 2016

Members: William Barron, Chairman; Scott Linzay Vice-Chairman;
Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines, Bart Jones and Charlie Weems

AGENDA

1. Motion authorizing Executive Director to execute work contract with Leibowitz & Horton Airport Management Incorporated to update Alexandria International Airport Passenger Facility Charge Program. (Information Binder Index #10)

2. Motion authorizing Executive Director to advertise for bids for Rehabilitation of Taxiway B & E, Terminal Ramp. (Information Binder Index #11)

3. Motion to authorize Executive Director to advertise for bids for Master Drainage Rehabilitation. (Information Binder Index #12)

4. Motion to authorize Executive Director to execute Substantial Completion for the ARFF Communication System Replacement for the EEIDD. (Information Binder Index #13)

5. Motion to authorize Executive Director to enter into contract with Barron, Heinberg & Brocato, to provide architectural services to rehabilitate the England Airpark Community Center. (Information Binder Index #14)

6. Motion to amend Resolution # 031-2016 to add the following language “provide professional engineering services for the Rehabilitation of Taxiway B, E and Terminal Ramp and other Ramps and Taxiways as necessary at Alexandria International Airport. (Information Binder Index #15)
7. Motion to approve Change Order #1 to the Expert Maintenance & Construction Services contract in the amount of $41,722.50 for the Taxiway A Rehabilitation Project. *(Information Binder Index #16)*

8. To hear status report on:
   a. Part 150 Noise Program
   b. Runway 18/36
   c. Westside Development
   d. Rental Car Project Phase I
   e. Airfield Electrical Rehab
   f. North Ramp

9. To hear public comments.
   - Additions to agenda may be made by unanimous consent.
THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Mike Johnson, Chairman
Richard Bushnell, Vice Chairman
Curman Gaines, Secretary/Treasurer
William Baron
Brady Baudin
Dennis Frazier
Bart Jones
Scott Linzay
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
April 28, 2016
England Authority Board Room

AGENDA

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

E. Active Items

1. Motion to approve Minutes of March 24, 2016 Regular Board meeting. (Information Binder Index #1)

2. Motion to adopt Budget Amendment #6 to the Fiscal Year 2015-2016 Budget. (Information Binder Index #3)

3. Motion to approve payment of attorney’s bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of March, 2016. (Information Binder Index #4)

4. Motion to approve payment of attorney’s bill to Wheelis & Rozanski for the month of March, 2016. (Information Binder Index #5)

5. Motion to authorize Executive Director to execute Supplemental Agreement #7 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center intermediate staging Base (ISB). (Information Binder Index #6)

6. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. (Information Binder Index #7)
7. Motion to authorize Executive Director to execute lease agreement between EEIDD and The Rapides Parish Sheriff for Building #1905 located at 1104 Billy Mitchell Blvd.  (Information Binder Index #8)

9. Motion to authorize Executive Director to purchase One Van Mounted Telescopic Aerial Personnel Lift from UTEC in the amount of $76,255.00.  (Information Binder Index #9)

10. Motion authorizing Executive Director to execute work contract with Leibowitz & Horton Airport Management Incorporated to update Alexandria International Airport Passenger Facility Charge Program.  (Information Binder Index #10)

11. Motion authorizing Executive Director to advertise for bids for Rehabilitation of Taxiway B & E, Terminal Ramp.  (Information Binder Index #11)

12. Motion to authorize Executive Director to advertise for bids for Master Drainage Rehabilitation.  (Information Binder Index #12)

13. Motion to authorize Executive Director to execute Substantial Completion for the ARFF Communication System Replacement for the EEIDD.  (Information Binder Index #13)

14. Motion to authorize Executive Director to enter into contract with Barron, Heinberg & Brocato, to provide architectural services to rehabilitate the England Airpark Community Center.  (Information Binder Index #14)

15. Motion to amend Resolution # 031-2016 to add the following language “provide professional engineering services for the Rehabilitation of Taxiway B, E and Terminal Ramp and other Ramps and Taxiways as necessary at Alexandria International Airport.  (Information Binder Index #15)

16. Motion to approve Change Order #1 to the Expert Maintenance & Construction Services contract in the amount of $41,722.50 for the Taxiway A Rehabilitation Project.  (Information Binder Index #16)

**ADDITIONS TO AGENDA**

(By unanimous vote)

**F.** Comments by Legal Counsel

**G.** Comments or Questions by Commissioners

**H.** Staff Report – a) Financial

b) Air Traffic

c) Economic Development

**I.** Public Comments or Questions

**J.** Adjourn