October 21, 2015

MEETING NOTICE

TO:        Board of Commissioners, Public, Press and Media
FR:        Scott Linzay, Chairman, England Authority
RE:        COMMITTEE MEETINGS and BOARD MEETING

The England Authority’s Committee Meetings are scheduled to be held Thursday, October 22, 2015, at 4:30 p.m. in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

The order of consecutive meetings will be as follows:

1) - FINANCE COMMITTEE
2) - AUDIT COMMITTEE
3) - LEGAL COMMITTEE
4) - ECONOMIC DEVELOPMENT COMMITTEE
5) - OPERATIONS COMMITTEE
6) - HUMAN RESOURCES COMMITTEE
7) - CAPITAL PROJECTS COMMITTEE

Adjournment of the first meeting will be immediately followed by the Call to Order for the second meeting, and so forth. Agendas for all meetings follow.

**The regular October monthly meeting of the Board of Commissioners will be held immediately following Committee Meetings in the England Authority Board Room. An agenda for the Board meeting follows.**
THE ENGLAND AUTHORITY
FINANCE COMMITTEE
OCTOBER 22, 2015

Members: Richard Bushnell, Chairman; Curman Gaines, Vice-Chairman;
Brady Baudin, Dennis Frazier, Mike Johnson, Bart Jones, Charlie Weems

AGENDA

1. To receive schedule of paid invoices for the month of September, 2015. (Information Binder Index #2)

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

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
OCTOBER 22, 2015

Members: Bart Jones, Chairman; Brady Baudin, Vice-Chairman;
Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Charlie Weems

AGENDA

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

THE ENGLAND AUTHORITY
LEGAL COMMITTEE
OCTOBER 22, 2015

Members: Charlie Weems, Chairman; Mike Johnson, Vice-Chairman;
William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines, Bart Jones

AGENDA

1. Motion to approve payment of attorney’s bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of September, 2015. (Information Binder Index #3)

2. To hear public comments.
   • Additions to agenda may be made by unanimous consent.
THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
OCTOBER 22, 2015

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

AGENDA

1. Motion to authorize Executive Director to execute lease agreement between EEIDD and PHI Helicopters
   for Hangar #525. (Information Binder Index #4)

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

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ENGLAND AUTHORITY
OPERATIONS COMMITTEE
OCTOBER 22, 2015

Members: Dennis Frazier, Chairman; William Barron, Vice-Chairman;
Richard Bushnell, Curman Gaines, Mike Johnson, Bart Jones, Charlie Weems

AGENDA

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

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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
OCTOBER 22, 2015

Members: Bart Jones, Chairman; Curman Gaines, Vice-Chairman;
William Barron, Brady Baudin, Richard Bushnell, Mike Johnson, Charlie Weems

Agenda

1. To hear public comments.
   - Additions to agenda may be made by unanimous consent.
ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
OCTOBER 22, 2015

Members: William Barron, Chairman; Bart Jones, Vice-Chairman;
Brady Baudin, Richard Bushnell, Dennis Frazier, Mike Johnson, Charlie Weems

AGENDA

1. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010858 between the Louisiana Department of Transportation and Development and the EEIDD for Airfield Electrical Rehabilitation – Phase II and Airfield Electrical Rehabilitation – Phase III in the amount of $139,219.00. (Information Binder Index #5)

2. To hear status report on:
   a. Part 150 Noise Program
      1. Property Acquisition
   b. Runway 18/36 Extension
   c. Runway 14/32 Rehab
   d. North Ramp Rehab
   e. Tree Clearing - Westside
   d. Rental Car Project Phase I
   e. Airfield Electrical Rehab

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

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

Jon Grafton, Executive Director

REGULAR MEETING
October 22, 2015
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 September 24, 2015 Regular Board meeting. (Information Binder Index #1)

2. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of September, 2015. (Information Binder Index #3)

3. Motion to authorize Executive Director to execute lease agreement between EEIDD and PHI Helicopters for Hangar #525. (Information Binder Index #4)

4. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010658 between the Louisiana Department of Transportation and Development and the EEIDD for Airfield Electrical Rehabilitation – Phase II and Airfield Electrical Rehabilitation – Phase III in the amount of $139,219.00. (Information Binder Index #5)

ADDITIONS TO AGENDA
(By unanimous vote)

F.  Comments by Legal Counsel
G.  Comments or Questions by Commissioners
H.  Staff Report
I.  Public Comments or Questions
J.  Adjourn