February 23, 2017

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Charlie Weems, Chairman, England Authority

RE: COMMITTEE MEETINGS and BOARD MEETING

The England Authority's Committee Meetings are scheduled to be held **Thursday**, February 23, 2017, 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 February 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
ADMIN / LEGAL
February 23, 2017

Members: Mike Johnson, Chairman; Joe McPherson
William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines, Bart Jones, Scott Linzay,

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of January 2017. (Information Binder Index #2)

2. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of January 2017. (Information Binder Index #3)

3. Motion to declare property as excess, not needed for public purpose and authorizing the sale of said surplus. (Information Binder Index #4)

4. Motion to amend section 2.5 of the EEIDD Code of Ordinances regarding the establishment and function of committee's. (Information Binder Index #5)

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

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
February 23, 2017

Members: Dennis Frazier, Chairman; Brady Baudin, Vice-Chairman;
William Barron, Richard Bushnell, Curman Gaines, Mike Johnson, Bart Jones, Scott Linzay, Joe McPherson

AGENDA

1. To receive schedule of paid invoices for the month of January 2017. (Information Binder Index #6)

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

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
February 23, 2017

Members: William Barron, Chairman; Richard Bushnell, Vice-Chairman;
Brady Baudin, Dennis Frazier, Curman Gaines, Mike Johnson, Bart Jones, Scott Linzay and Joe McPherson

AGENDA

1. Motion to authorize renewal of contract, under same terms and conditions, with Randall Womack for consulting Services regarding the Westside Development and the Warehouse Project. (Information Binder Index #7)
2. To hear public comments.
   - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
February 23, 2017

Members: Bart Jones, Chairman; Curman Gaines, Vice-Chairman;
William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Mike Johnson, Scott Linzay and Joe McPherson

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

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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
February 23, 2017

Members: Brady Baudin, Chairman; Bart Jones, Vice-Chairman;
William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Scott Linzay and Joe McPherson

Agenda

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

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ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
February 23, 2017

Members: Scott Linzay, Chairman; William Barron, Vice-Chairman;
Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Bart Jones and Joe McPherson

AGENDA

1. To hear status report on:
   a. Part 150 Noise Program
   b. Runway 18/36 Extension
   c. Westside Development
   d. Rental Car Project Phase II
   e. Airfield Electrical Rehab
   f. North Ramp Replacement
   g. Emergency Access Road
   h. Community Center Replacement Project
   i. Roundabout Sculpture Project

2. To hear public comments.
   - Additions to agenda may be made by unanimous consent.
THE ENGLAND AUTHORITY
AUDIT COMMITTEE
February 23, 2017

Members: Curman Gaines, Chairman; Joe McPherson, Vice-Chairman;
William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Mike Johnson, Bart Jones and Scott Linzay

AGENDA

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

Charlie Weems, Chairman
Richard Bushnell, Vice Chairman
William Barron, Secretary/Treasurer
     Brady Baudin
     Dennis Frazier

Curman Gaines
Mike Johnson
Bart Jones
Scott Linzay
Joe McPherson

Jon Grafton, Executive Director

REGULAR MEETING
FEBRUARY 23, 2017
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 January 26, 2017 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 January 2017. (Information Binder Index #2)

3. Motion to approve payment of attorney’s bill to Wheelis & Rozanski for the month of January 2017. (Information Binder Index #3)

4. Motion to declare property as excess, not needed for public purpose and authorizing the sale of said surplus. (Information Binder Index #4)

5. Motion to amend section 2.5 of the EEIDD Code of Ordinances regarding the establishment and function of committee's. (Information Binder Index #5)

6. Motion to authorize renewal of contract, under same terms and conditions, with Randall Womack for consulting services regarding the Westside Development and the Warehouse Project. (Information Binder Index #7)
7. Motion to enter into Executive Session to receive briefing and legal opinions from legal counsel regarding perspective litigation between the EEIDD and Parc England Hotel. *(Information Binder Index #8)*

**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