



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &
Industrial Development District
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ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

January 24, 2018

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

**CITY OF
ALEXANDRIA**
Curman Gaines
Robert Beck, III
Joe McPherson

**CITY OF
PINEVILLE**
Robbyn Cooper

TOWNS
Richard Bushnell

**CHAMBER OF
COMMERCE**
Mike Johnson
Charles S. Weems, III

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: Scott Linzay, Chairman, England Authority

RE: COMMITTEE MEETINGS and BOARD MEETING

The England Authority's Committee Meetings are scheduled to be held **Thursday, JANUARY 25, 2018, 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) - ADMIN/LEGAL COMMITTEE
- 2) - FINANCE COMMITTEE
- 3) - ECONOMIC DEVELOPMENT COMMITTEE
- 4) - 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 JANUARY 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.**

Public comment regarding an agenda item, upon which a vote is to be taken, is allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during appropriate comment period.

THE ENGLAND AUTHORITY
ADMIN/LEGAL
JANUARY 25, 2018

Members: CHARLIE WEEMS, CHAIRMAN; VICE-CHAIRMAN; ROBERT BECK

William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Mike Johnson, Joe McPherson

AGENDA*

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 - 1. Motion to approve payment of attorney bill to Provosty, Sadler and deLaunay for the month of December 2017.
(*Information Binder Index #2*)
 - 2. To discuss broadcasting of England Authority public meetings per staff report and to take any action desired by Board.
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THE ENGLAND AUTHORITY
FINANCE COMMITTEE
JANUARY 25, 2018

Members: DENNIS FRAZIER, CHAIRMAN; ROBERT BECK, VICE-CHAIRMAN;

William Barron, Richard Bushnell, Robbyn Cooper, Curman Gaines, Mike Johnson, Joe McPherson, Charlie Weems

AGENDA*

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 - 1. To receive schedule of paid invoices for the month of December 2017. (*Information Binder Index #3*)
 - 2. Motion to name *The Town Talk* as official journal of the England Economic & Industrial Development District.
(*Information Binder Index #4*)
 - 3. Motion to set meeting dates for 2018. Committee meetings and Board meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November's meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning At 4:30 p.m. due to the holiday season. (*Information Binder Index #5*)
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
JANUARY 25, 2018

Members: JOE MCPHERSON, CHAIRMAN; ROBBYN COOPER, VICE-CHAIRMAN;
William Barron, Robert Beck, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Charlie Weems

AGENDA*

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 - 1. Motion to authorize payment of real estate fee to Coldwell Banker/Reap Realty for Cam Logistics lease of space in Building #1315 per the EEIDD Code of Ordinances Section 2-106 Real Estate Fees. (*Information Binder Index #6*)
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THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
JANUARY 25, 2018

Members: RICHARD BUSHNELL, CHAIRMAN; CURMAN GAINES, VICE-CHAIRMAN;
William Barron, Robert Beck, Robbyn Cooper, Dennis Frazier, Mike Johnson, Joe McPherson, Charlie Weems

AGENDA*

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items
 - 1. Motion to authorize Executive Director to execute contract with Michael Baker International to provide professional engineering planning services for the Alexandria International Airport Master Plan Update. (*Information Binder Index #7*)
 - 2. 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. Emergency Access Road
 - g. North Emergency Access Road
 - h. Community Center Replacement Project
 - i. Roundabout Sculpture Project
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**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Scott Linzay, Chairman
William Barron, Vice Chairman
Robbyn Cooper, Secretary/Treasurer
Robert Beck
Richard Bushnell

Dennis Frazier
Curman Gainess
Mike Johnson
Joe McPherson
Charlie Weems

Jon Grafton, Executive Director

**REGULAR MEETING
January 25, 2018
England Authority Board Room
AGENDA**

Public comment regarding an agenda item upon which a vote is to be taken, is allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during appropriate comment period.

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

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- E. Public Comments or Questions**
 - F. Active Items**

1. Motion to approve Minutes of December 14, 2017 Regular Board meeting and Committee meetings, December 20, 2017 Special Called meeting. *(Information Binder Index #1)*
2. Motion to approve payment of attorney's bill to Provosty, Sadler and deLaunay for the month of December, 2017. *(Information Binder Index #2)*
3. Motion to name The Town Talk as official journal of the England Economic & Industrial Development District. *(Information Binder Index #4)*
4. Motion to set meeting dates for 2018 Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. due to the holiday season. *(Information Binder Index #5)*

5. Motion to authorize payment of real estate fee to Coldwell Banker/Reap Realty for Cam Logistics lease of space in Building #1315 per the EEIDD Code of Ordinances Section 2-106 Real Estate Fees. *(Information Binder Index #6)*
6. Motion to authorize Executive Director to execute contract with Michael Baker International to provide professional engineering planning services for the Alexandria International Airport Master Plan Update. *(Information Binder Index #7)*

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**