



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
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ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

October 24, 2012

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**
Dave Williams
Charles Weems

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: William Barron, Chairman, England Authority

RE: **COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday, October 25, 2012, 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 25, 2012

Members: **Scott Linzay, Chairman; Brady Baudin, Vice-Chairman;**
Bart Jones, Dave Williams, Charlie Weems

AGENDA

1. To receive schedule of paid invoices for the month of September, 2012. (*Information Binder Index #2*)
2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
AUDIT COMMITTEE

Members: **Dave Williams, Chairman; Dennis Frazier, Vice-Chairman;**
Richard Bushnell, Curman Gaines, Charlie Weems

AGENDA

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

THE ENGLAND AUTHORITY
LEGAL COMMITTEE

October 25, 2012

Members: **Charlie Weems, Chairman; Tommy Antoon, Vice-Chairman;**
Dave Williams, Dennis Frazier, Curman Gaines, Scott Linzay

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of September, 2012. (*Information Binder Index #3*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

October 25, 2012

Members: **Curman Gaines, Chairman; Brady Baudin, Vice-Chairman;** Tommy Antoon,
Richard Bushnell, Dennis Frazier, Bart Jones, Scott Linzay, Charlie Weems and Dave Williams

AGENDA

1. Motion supporting Rapides Parish Police Jury effort to Renovate and Maintain the Rapides Parish Coliseum. (*Information Binder Index #4*)
2. Motion to authorize the Executive Director to execute the "OCTOBER 2012 AMENDMENT TO HOTEL DEVELOPMENT AGREEMENT AND RELATED DOCUMENTS" between the EEIDD and Parc England Holding, LLC, providing for certain amendments to the Hotel Development Agreement, the Hotel Ground Lease and Bistro Restaurant Lease. (*Information Binder Index #5*)
3. Motion that the Executive Director is hereby authorized, directed and empowered to enter into an Agreement Of Exchange And Transfer with the Diocese of Alexandria ("the Diocese") and St. Mary's Residential Training School ("St. Mary's") to convey, transfer, assign and deliver to St. Mary's the 2.72 Acre Tract, the 47.28 Acre Tract and the 12.58 Acre Tract in consideration of the release, termination and cancellation by the Diocese of a Lease between the Diocese and the State of Louisiana for the period ending August 31, 2073, with a right to renew for an additional 99 years, which Lease affects and encumbers the 149.5 acre tract purchased by the England Authority from the State of Louisiana and other matters with respect thereto. (*Information Binder Index #6*)
4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE

October 25, 2012

Members: **Dennis Frazier, Chairman; Scott Linzay, Vice-Chairman;**
Tommy Antoon, Richard Bushnell, Curman Gaines, Bart Jones

AGENDA

1. Motion to authorize Executive Director to execute lease assignment between EEIDD and Georgia Kay Reynolds, d/b/a Kay's food Service, for operation of concessions at the AEX Terminal to Tailwind MC, LLC. (*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
HUMAN RESOURCES COMMITTEE

October 25, 2012

Members: **Bart Jones, Chairman; Brady Baudin, Vice-Chairman;**
Tommy Antoon, Richard Bushnell, Dennis Frazier, Scott Linzay

Agenda

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

October 25, 2012

Members: **Richard Bushnell, Chairman; Charlie Weems, Vice-Chairman;**
Tommy Antoon, Brady Baudin, Bart Jones, Curman Gaines

AGENDA

1. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for Construction of various airport related projects at Alexandria International Airport.
(Information Binder Index #8)
 2. Motion declaring Rehabilitation of the Southwest Ramp Area Project substantially complete and authorizing Executive Director to execute project acceptance. *(Information Binder Index #9)*
 3. To hear status report on:
 - a. Part 150 Noise Program
 1. Property Acquisition
 - b. Runway 14/32
 1. Extension
 - c. Southwest Ramp Rehabilitation
 4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

William Barron, Chairman
Brady Baudin, Vice Chairman
Bart Jones, Secretary/Treasurer
Tommy Antoon
Richard Bushnell

Dennis Frazier
Curman Gaines
Scott Linzay
Charlie Weems
Dave Williams

Jon Grafton, Executive Director

REGULAR MEETING
October 25, 2012
England Authority Board Room
AGENDA

- A. Call to Order
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Roll Call
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E. Active Items

1. Motion to approve Minutes of September 21, 2012, Special Called Meeting and of September 27, 2012, 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, 2012. (*Information Binder Index #3*)
3. Motion supporting Rapides Parish Police Jury effort to Renovate and Maintain the Rapides Parish Coliseum. (*Information Binder Index #4*)
4. Motion to authorize the Executive Director to execute the "OCTOBER 2012 AMENDMENT TO HOTEL DEVELOPMENT AGREEMENT AND RELATED DOCUMENTS" between the EEIDD and Parc England Holding, LLC, providing for certain amendments to the Hotel Development Agreement, the Hotel Ground Lease and Bistro Restaurant Lease. (*Information Binder Index #5*)

5. Motion that the Executive Director is hereby authorized, directed and empowered to enter into an Agreement Of Exchange And Transfer with the Diocese of Alexandria ("the Diocese") and St. Mary's Residential Training School ("St. Mary's") to convey, transfer, assign and deliver to St. Mary's the 2.72 Acre Tract, the 47.28 Acre Tract and the 12.58 Acre Tract in consideration of the release, termination and cancellation by the Diocese of a Lease between the Diocese and the State of Louisiana for the period ending August 31, 2073, with a right to renew for an additional 99 years, which Lease affects and encumbers the 149.5 acre tract purchased by the England Authority from the State of Louisiana and other matters with respect thereto. *(Information Binder Index #6)*
6. Motion to authorize Executive Director to execute lease assignment between EEIDD and Georgia Kay Reynolds, d/b/a Kay's food Service, for operation of concessions at the AEX Terminal to Tailwind MC, LLC. *(Information Binder Index #7)*
7. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for Construction of various airport related projects at Alexandria International Airport. *(Information Binder Index #8)*
8. Motion to authorize Executive Director to execute lease assignment between EEIDD and Georgia Kay Reynolds, d/b/a Kay's food Service, for operation of concessions at the AEX Terminal to Tailwind MC, LLC. *(Information Binder Index #9)*

ADDITIONS TO AGENDA

(By unanimous vote)

- F. Comments by legal Counsel**
- G. Comments or Questions by Commissioners**
- H. Executive Director Report**
- I. Public Comments or Questions**
- J. Adjourn**