March 27, 2013

MEETING NOTICE

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

The England Authority's Committee Meetings are scheduled to be held Thursday, March 28, 2013, 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 March 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
March 28, 2013

Members: Curman Gaines, Chairman; Charlie Weems, Vice-Chairman;
Richard Bushnell, Bart Jones

AGENDA

1. To receive schedule of paid invoices for the month of February, 2013. (Information Binder Index #2)

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

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
March 28, 2013

Members: Dennis Frazier, Chairman, Bart Jones, Vice-Chairman;
Richard Bushnell, Charlie Weems

AGENDA

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

THE ENGLAND AUTHORITY
LEGAL COMMITTEE
March 28, 2013

Members: Charlie Weems, Chairman; Tommy Antoon, Vice-Chairman;
William Barron, Richard Bushnell, Bart Jones, Dennis Frazier

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of February, 2013. (Information Binder Index #3)

2. Motion to approve payment of bill to The Munsterman Law Firm, L.L.C. for the period of January 2013 to February 2013. (Information Binder Index #4)

3. To hear public comments.
   - Additions to agenda may be made by unanimous consent.
THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
March 28, 2013

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

AGENDA

1. Motion authorizing the Executive Director to execute termination of lease between the EEIDD and LaCapitol Federal Credit Union for the land LaCapitol's building sits upon. *(Information Binder Index #5)*

2. Motion to authorize Executive Director to renew contract with Kazette Enterprises, Inc., for assistance with DBE program for Alexandria International Airport. *(Information Binder Index #6)*

3. Motion to adopt a resolution to declare the intention of the Board of Commissioners of the England Economic and Industrial Development District to amend the boundaries of the England Subdistrict No. 2; providing for the publication of a notice of intention in connection therewith; and providing for other matters in connection therewith. *(Information Binder Index #7)*

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

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
March 28, 2013

Members: Richard Bushnell, Chairman; Dennis Frazier, Vice-Chairman;
Tommy Antoon, Mike Johnson, Bart Jones, Scott Linzay

AGENDA

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

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
March 28, 2013

Members: Bart Jones, Chairman; Scott Linzay, Vice-Chairman;
Tommy Antoon, Curman Gaines, Mike Johnson, Charlie Weems

Agenda

1. To hear public comments.
   - Additions to agenda may be made by unanimous consent.
ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
March 28, 2013

Members: Scott Linzay, Chairman; Richard Bushnell, Vice-Chairman;
William Barron, Dennis Frazier, Mike Johnson, Bart Jones

AGENDA

1. Motion to authorize Executive Director to execute contract with Jones Bros. Enterprises Incorporated for the Rehabilitation of Taxiway A, A1, A2 and A3 in the amount of $1,762,381.48 subject to funding and subject to the receipt of all proper and necessary bid documents. (Information Binder Index #8)

2. To hear status report on:
   a. Part 150 Noise Program
      1. Property Acquisition
   b. Runway 18/36
      1. Extension
   c. Taxiway A Rehabilitation
   d. Southramp Rehabilitation
   e. Old Fuel Farm Demolition
   f. Approach Runway 14 Tree Clearing

3. To hear public comments.
   • Additions to agenda may be made by unanimous consent.
REGULAR MEETING
March 28, 2013
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 February 28, 2013, 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 February, 2013.  (Information Binder Index #3)

3. Motion to approve payment of bill to The Munsterman Law Firm, L.L.C. for the period of January 2013 to February 2013.  (Information Binder Index #4)

4. Motion authorizing the Executive Director to execute termination of lease between the EEIDD and LaCapitol Federal Credit Union for the land LaCapitol's building sits upon.  (Information Binder Index #5)

5. Motion to authorize Executive Director to renew contract with Kazette Enterprises, Inc., for assistance with DBE program for Alexandria International Airport.  (Information Binder Index #6)

6. Motion to adopt a resolution to declare the intention of the Board of Commissioners of the England Economic and Industrial Development District to amend the boundaries of the England Subdistrict No. 2; providing for the publication of a notice of intention in connection therewith; and providing for other matters in connection therewith.  (Information Binder Index # 7)
7. Motion to authorize Executive Director to execute contract with Jones Bros. Enterprises Incorporated for the Rehabilitation of Taxiway A, A1, A2 and A3 in the amount of $1,762,381.48 subject to funding and subject to the receipt of all proper and necessary bid documents. (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. Operations
   b. Economic Development
   c. DBE Report
   d. Executive Director
I. Public Comments or Questions
J. Adjourn