October 23, 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,

October 24, 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 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 24, 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 September, 2013. (Information Binder Index #2)

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

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
October 24, 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
October 24, 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 September, 2013. (Information Binder Index #3)

2. Motion to enter into Executive Session to discuss the following suit: Gray-Walk Holdings, L.L.C., ("Gray-Walk") vs England Economic and Industrial Development District ("The England Authority"). (Information Binder Index #4)

3. Motion to authorize settlement of matter titled Gray-Walk Holdings, L.L.C. ("Gray-Walk") vs England Economic and Industrial Development District ("The England Authority"); authorizing Mr. Munsterman and Executive Director to execute appropriate documents; and other matters with respect thereto. (Information Binder Index #5)

4. To hear public comments.
   • Additions to agenda may be made by unanimous consent.
THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
October 24, 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 to authorize Executive Director to execute lease agreement between EEIDD and Rapides Area Planning Commission for office space in Building #900. (Information Binder Index #6)

2. Motion to authorize Executive Director to execute Lease agreement between EEIDD and SST1, LLC., for space in Building #2542. (Information Binder Index #7)

3. Motion to authorize Executive Director to execute all documents necessary for the EEIDD to acquire 61.92 acres held by Gray-Walk Holdings, L.L.C., (“Gray-Walk”) in the amount of $198,144.00 and authorizing Mr. Munsterman to execute all necessary documents required for the completion of said acquisition. (Information Binder Index #8)

4. Motion to authorize Executive Director to execute one year farm lease with Finkie Farms for 300.455 acres on the west side of England Airpark. (Information Binder Index #9)

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

ENGLAND AUTHORITY
OPERATIONS COMMITTEE
October 24, 2013

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

AGENDA

1. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010956 between the Louisiana Department of Transportation and Development and the EEIDD to Rehabilitate Southwest Apron – Phase III in the amount of $300,000.00. (Information Binder Index #10)

2. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010958 between the Louisiana Department of Transportation and Development and the EEIDD for Runway 14 Approach Obstacle Removal in the amount of $16,667.00. (Information Binder Index #11)

3. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010959 between the Louisiana Department of Transportation and Development and the EEIDD for the Rehabilitation of the North Ramp – Phase 1 in the amount of $23,737.00. (Information Binder Index #12)
4. Motion to award contract for Parking Services to M.K. Littlepage, LLC for a five year period and authorizing the Executive Director to sign all documents related thereto. (Information Binder Index #13)

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

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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
October 24, 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.

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ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
October 24, 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 Certificate of Substantial Completion for Demolition of Bldg. 2314, 2316, 2317, and Two (2) Gazebos 2319 and 2320 located at England Airpark. (Information Binder Index #14)

2. 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 #15)

3. To hear status report on:
   a. Part 150 Noise Program
      1. Property Acquisition
   b. Runway 18/36
      1. Extension
   c. Taxiway A Rehabilitation
   d. Approach Runway 14 Tree Clearing
   e. Tree Clearing - Westside
   f. Demolition of Dorms

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

Brady Baudin, Chairman
Bart Jones, Vice Chairman
Scott Linzay, Secretary/Treasurer
Tommy Antoon
William Barron

Richard Bushnell
Dennis Frazier
Curman Gaines
Mike Johnson
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
October 24, 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 September 26, 2013 Regular Board meeting and September 17, 2013, Special Called 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, 2013. (Information Binder Index #3)

3. Motion to authorize settlement of matter titled Gray-Walk Holdings, L.L.C. ("Gray-Walk") vs England Economic and Industrial Development District ("The England Authority"); authorizing Mr. Munsterman and Executive Director to execute appropriate documents; and other matters with respect thereto. (Information Binder Index #5)

4. Motion to authorize Executive Director to execute lease agreement between EEIDD and Rapides Area Planning Commission for office space in Building #900. (Information Binder Index #6)

5. Motion to authorize Executive Director to execute Lease agreement between EEIDD and SST1, LLC, for space in Building #2542. (Information Binder Index #7)

6. Motion to authorize Executive Director to execute all documents necessary for the EEIDD to acquire 61.92 acres held by Gray-Walk Holdings, L.L.C., ("Gray-Walk") in the amount of $198,144.00 and authorizing Mr. Munsterman to execute all necessary documents required for the completion of said acquisition. (Information Binder Index #8)
7. Motion to authorize Executive Director to execute one year farm lease with Finkie Farms for 300.455 acres on the west side of England Airpark. *(Information Binder Index #9)*

8. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010956 between the Louisiana Department of Transportation and Development and the EEIDD to Rehabilitate Southwest Apron – Phase III in the amount of $300,000.00. *(Information Binder Index #10)*

9. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010958 between the Louisiana Department of Transportation and Development and the EEIDD for Runway 14 Approach Obstacle Removal in the amount of $16,667.00. *(Information Binder Index #11)*

10. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010959 between the Louisiana Department of Transportation and Development and the EEIDD for the Rehabilitation of the North Ramp – Phase 1 in the amount of $23,787.00. *(Information Binder Index #12)*

11. Motion to award contract for Parking Services to M.K. Littlepage, LLC for a five year period and authorizing the Executive Director to sign all documents related thereto. *(Information Binder Index #13)*

12. Motion to authorize Executive Director to execute Certificate of Substantial Completion for Demolition of Bldg. 2314, 2316, 2317, and Two (2) Gazebos 2319 and 2320 located at England Airpark. *(Information Binder Index #14)*

13. 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 #15)*

14. Motion to enter into Executive Session to discuss the character and professional competence of Executive Director Jon Grafton (annual evaluation).

**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