April 23, 2014

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Bart Jones, Chairman, England Authority

RE: COMMITTEE MEETINGS and BOARD MEETING

The England Authority's Committee Meetings are scheduled to be held

Wednesday, April 23, 2014, 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 April 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
April 24, 2014

Members: Richard Bushnell, Chairman; Scott Linzay, Vice-Chairman;
Brady Baudin, Dennis Frazier, Curman Gaines, Charlie Weems

AGENDA

1. To receive schedule of paid invoices for the month of March, 2014. (Information Binder Index #2)

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

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
April 24, 2014

Members: Curman Gaines, Chairman, Brady Baudin, Vice-Chairman;
Richard Bushnell, Charlie DeWitt, Dennis Frazier, Scott Linzay

AGENDA

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

THE ENGLAND AUTHORITY
LEGAL COMMITTEE
April 24, 2014

Members: Charlie Weems, Chairman; Mike Johnson, Vice-Chairman;
William Barron, Richard Bushnell, Charlie DeWitt, Curman Gaines

AGENDA

1. Motion to approve payment of attorney’s bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the
   month of March, 2014. (Information Binder Index #3)

2. To hear public comments.
   - Additions to agenda may be made by unanimous consent.
THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
April 24, 2014

Members: Brady Baudin, Chairman; Richard Bushnell, Vice-Chairman;
William Barron, Charlie DeWitt, Dennis Frazier, Curman Gaines, Mike Johnson, Scott Linzay, Charlie Weems

AGENDA

1. Motion to authorize Executive Director to execute lease agreement between EEIDD and JM Test Systems for space at Building #2527. (Information Binder Index #4)

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

3. Motion to authorize Executive Director to execute lease agreement between EEIDD and Craig Lewis to operate Tiger Lanes Bowling Center. (Information Binder Index #6)

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

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
April 24, 2014

Members: Dennis Frazier, Chairman; William Barron, Vice-Chairman;
Charlie DeWitt, Mike Johnson, Scott Linzay, Charlie Weems

AGENDA

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

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
April 24, 2014

Members: Scott Linzay, Chairman; Curman Gaines, Vice-Chairman;
William Barron, Brady Baudin, Richard Bushnell, Mike Johnson

AGENDA

1. To hear public comments.
   - Additions to agenda may be made by unanimous consent.
ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
April 24, 2014

Members: William Barron, Chairman; Charlie DeWitt, Vice-Chairman;
Brady Baudin, Dennis Frazier, Mike Johnson, Charlie Weems

AGENDA

1. Motion to approve Change Order #2 to Ducote Wrecking Company contract in the amount of $77,275.00 for Demolition Contract #10 of the Noise Mitigation project. (Information Binder Index #7)

2. Motion to authorize Executive Director to execute substantial completion for the Rehabilitation of the Taxiway A project. (Information Binder Index #8)

3. Motion to authorize Executive Director to advertise for the Rehabilitation of Taxiway B. (Information Binder Index #9)

4. Motion to award contract for new 3000 Gallon Airport Rescue and Fire Fighting vehicle to Oshkosh Corporation in the amount of $914,427.00 being the lowest responsible bidder and authorizing implementation subject to funding. (Information Binder Index #10)

5. 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 Trees Clearing
   e. Tree Clearing - Westside

6. To hear public comments.
   • Additions to agenda may be made by unanimous consent.
REGULAR MEETING
April 24, 2014
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 March 26, 2, 2014 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 March, 2014. *(Information Binder Index #3)*

3. Motion to authorize Executive Director to execute lease agreement between EEIDD and JM Test Systems for space at Building #2527. *(Information Binder Index #4)*

4. Motion to authorize Executive Director to execute lease agreement between EEIDD and SST1, LLC for space at Building #2542. *(Information Binder Index #5)*

5. Motion to authorize Executive Director to execute lease agreement between EEIDD and Craig Lewis to operate Tiger Lanes Bowling Center. *(Information Binder Index #6)*

6. Motion to approve Change Order #2 to Ducote Wrecking Company contract in the amount of $77,275.00 for Demolition Contract #10 of the Noise Mitigation project. *(Information Binder Index #7)*

7. Motion to authorize Executive Director to execute substantial completion for the Rehabilitation of the Taxiway A project. *(Information Binder Index #8)*

8. Motion to authorize Executive Director to advertise for the Rehabilitation of Taxiway B. *(Information Binder Index #9)*
9. Motion to award contract for new 3000 Gallon Airport Rescue and Fire Fighting vehicle to Oshkosh Corporation in the amount of $914,427.00 being the lowest responsible bidder and authorizing implementation subject to funding. *(Information Binder Index #10)*

**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