July 24, 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
Thursday, July 24, 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 July 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
JULY 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 June, 2014. (Information Binder Index #2)

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

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
JULY 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
JULY 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 June, 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
JULY 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 The Geo Group, Inc., and EEIDD for building #1905. (Information Binder Index #4)
2. To hear public comments.
   - Additions to agenda may be made by unanimous consent.

---

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
JULY 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
JULY 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
JULY 24, 2014
Members: William Barron, Chairman; Charlie DeWitt, Vice-Chairman;
         Brady Baudin, Dennis Frazier, Mike Johnson, Charlie Weems

AGENDA

1. Motion to authorize Executive Director to advertise for the removal of wildlife hazards consisting of 301 acres of trees on westside of airfield.  *(Information Binder Index #5)*

2. To hear status report on:
   a. Part 150 Noise Program
      1. Property Acquisition
   b. Runway 18/36
      1. Extension
   c. Approach Runway 14 Trees Clearing
   d. Tree Clearing - Westside

3. To hear public comments.
   - Additions to agenda may be made by unanimous consent.
A. Call to Order
B. Invocation
C. Pledge of Allegiance
D. Roll Call

E. Active Items

1. Motion to approve Minutes of June 26, 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 June, 2014.  (Information Binder Index #3)

3. Motion to authorize Executive Director to execute lease agreement between The Geo Group, Inc., and EEIDD for building #1905.  (Information Binder Index #4)

4. Motion to authorize Executive Director to advertise for the removal of wildlife hazards consisting of 301 acres of trees on westside of airfield.  (Information Binder Index #5)

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