November 19, 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, November 20, 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 November 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
NOVEMBER 20, 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 October 23, 2014. (Information Binder Index #2)

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

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
NOVEMBER 20, 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
NOVEMBER 20, 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 October, 2014. (Information Binder Index #3)

2. Motion authorizing Executive Director to execute Memorandum of Agreement between the EEIDD, FAA and LSHIMO for the testing and recovery of significant information from two archaeological sites adversely affected by clearing and grubbing of 302 acres located at England Airpark. (Information Binder Index #4)

3. Motion authorizing Executive Director and Legal Counsel to execute settlement of all claims by payment of $12,000 by the EEIDD in the matter of a Chapter 7 bankruptcy filed by Ryan International Airlines, Inc. in U.S. Bankruptcy Court, Northern District of Illinois as recommended by EEIDD Counsel. (Information Binder Index #5)

4. To hear public comments.
   • Additions to agenda may be made by unanimous consent.
THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
NOVEMBER 20, 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 setting landing fee rate at Alexandria International Airport to $1.08 per 1000 lbs. (Information Binder Index #6)

2. Motion to authorize Executive Director to execute a Compromise Receipt and Release Agreement between EEIDD and Bishop CDC, LLC, d/b/a/ England Airpark child Development Center to terminate the lease between the parties and vacate the premises at Building #3506. (Information Binder Index #7)

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

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
NOVEMBER 20, 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
NOVEMBER 20, 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
NOVEMBER 20, 2014
Members: William Barron, Chairman; Charlie DeWitt, Vice-Chairman;
Brady Baudin, Dennis Frazier, Mike Johnson, Charlie Weems

AGENDA

1. 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
   e. Rental Car Project Phase I

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

Bart Jones, Chairman
Scott Linzay, Vice Chairman
Mike Johnson, Secretary/Treasurer
William Barron
Brady Baudin

Richard Bushnell
Charlie DeWitt
Dennis Frazier
Curman Gaines
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
November 20, 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 October 23, 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 October, 2014. *(Information Binder Index #3)*

3. Motion to authorize setting landing fee rate at Alexandria International Airport to $1.08 per 1000 lbs. *(Information Binder Index #4)*

4. Motion to authorize Executive Director to execute a Compromise Receipt and Release Agreement between EEIDD and Bishop CDC, LLC, d/b/a/ England Airpark child Development Center to terminate the lease between the parties and vacate the premises at Building #3506. *(Information Binder Index #5)*

5. Motion authorizing Executive Director to execute Memorandum of Agreement between the EEIDD, FAA an LSHIPO for the testing and recovery of significant information from two archaeological sites adversely affected by clearing and grubbing of 302 acres located at England Airpark. *(Information Binder Index #6)*

6. Motion authorizing Executive Director and Legal Counsel to execute settlement of all claims by payment of $12,000 by the EEIDD in the matter of a Chapter 7 bankruptcy filed by Ryan International Airlines, Inc. in U.S. Bankruptcy Court, Northern District of Illinois as recommended by EEIDD Counsel. *(Information Binder Index #7)*
ADDITIONS TO AGENDA
(By unanimous vote)

F. Comments by Legal Counsel
G. Comments or Questions by Commissioners
H. Staff Report – Financial
   Air Traffic
I. Public Comments or Questions
J. Adjourn