February 25, 2015

MEETING NOTICE

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

The England Authority’s Committee Meetings are scheduled to be held Thursday, February 26, 2015, 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 February 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  
February 26, 2015  

Members: Richard Bushnell, Chairman; Curman Gaines, Vice-Chairman;  
Brady Baudin, Dennis Frazier, Mike Johnson, Bart Jones, Charlie Weems  

AGENDA  

1. To receive schedule of paid invoices for the month of January, 2015. *(Information Binder Index #2)*  

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

THE ENGLAND AUTHORITY  
AUDIT COMMITTEE  
February 26, 2015  

Members: Charlie DeWitt, Chairman, Brady Baudin, Vice-Chairman;  
Richard Bushnell, Dennis Frazier, Curman Gaines, Bart Jones, Charlie Weems  

AGENDA  

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

THE ENGLAND AUTHORITY  
LEGAL COMMITTEE  
February 26, 2015  

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

AGENDA  

1. Motion to approve payment of attorney’s bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the  
   month of January, 2015 *(Information Binder Index #3)*  

2. A resolution declaring the intention of the Board of Commissioners of the England Economic and  
   Industrial Development District that certain expenditures made in connection with a capital improvement  
   program at its facilities, known as the Rental Car Facility Project Phase 1 & 2, be reimbursed with the  
   proceeds of tax-exempt borrowings and providing for other matters in connection therewith.  
   *(Information Binder Index #4)*
3. To hear public comments.
   - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
February 26, 2015

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

AGENDA

1. Motion to authorize Executive Director and EEIDD counsel to execute documents for sale of 8.68 acres of property, after being declared surplus and advertised for public bid, to D & J Investments, LLC, being the highest bidder for said property. (Information Binder Index #5)

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

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ENGLAND AUTHORITY
OPERATIONS COMMITTEE
February 26, 2015

Members: Dennis Frazier, Chairman; William Barron, Vice-Chairman;
Richard Bushnell, Charlie DeWitt, 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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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
February 26, 2015

Members: Bart Jones, Chairman; Curman Gaines, Vice-Chairman;
William Barron, Brady Baudin, Richard Bushnell, Mike Johnson, Charlie Weems

Agenda

1. To hear public comments.
   - Additions to agenda may be made by unanimous consent.
ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
February 26, 2015

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

AGENDA

1. Motion to authorize Executive Director to execute contract with Womack and Sons Construction Group, Inc., for the Clearing & Grubbing for Wildlife Hazard Mitigation at West Side of Airfield in the amount of $833,300.00 subject to funding, and to the receipt of all proper and necessary bid documents, and to executed FONSI. (Information Binder Index #6)

2. Motion to authorize Executive Director to execute contract with Womack and Sons Construction Group, Inc., for the Consolidated Rental Car Facility Phase 1 Access Road and Utilities in the amount of $2,478,776.90 subject to funding and to the receipt of all proper and necessary bid documents. (Information Binder Index #7)

3. Motion to authorize Executive Director to advertise for the Rehabilitation of Runway 14/32. (Information Binder Index #8)

4. To hear status report on:
   a. Part 150 Noise Program
      1. Property Acquisition
   b. Runway 18/36
   c. Tree Clearing - Westside
   d. Rental Car Project Phase I
   e. Airfield Electrical Rehab
   f. Taxiway B Rehab
   g. New ARFF Vehicle

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

Scott Linzay, Chairman
Mike Johnson, Vice Chairman
Curman Gaines, Secretary/Treasurer
William Barron
Brady Baudin

Richard Bushnell
Charlie DeWitt
Dennis Frazier
Bart Jones
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
February 26, 2015
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 January 29, 2015 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 January, 2015. *(Information Binder Index #3)*

3. A resolution declaring the intention of the Board of Commissioners of the England Economic and Industrial Development District that certain expenditures made in connection with a capital improvement program at its facilities, known as the Rental Car Facility Project Phase 1 & 2, be reimbursed with the proceeds of tax-exempt borrowings and providing for other matters in connection therewith. *(Information Binder Index #4)*

4. Motion to authorize Executive Director and EEIDDD counsel to execute documents for sale of 8.68 acres of property, after being declared surplus and advertised for public bid, to D & J Investments, LLC, being the highest bidder for said property. *(Information Binder Index #5)*

5. Motion to authorize Executive Director to execute contract with Womack and Sons Construction Group, Inc., for the Clearing & Grubbing for Wildlife Hazard Mitigation at West Side of Airfield in the amount of $833,300.00 subject to funding, and to the receipt of all proper and necessary bid documents, and to executed FONSI. *(Information Binder Index #6)*
6. Motion to authorize Executive Director to execute contract with Womack and Sons Construction Group, Inc., for the Consolidated Rental Car Facility Phase 1 Access Road and Utilities in the amount of $2,478,776.90 subject to funding and to the receipt of all proper and necessary bid documents. *(Information Binder Index #7)*

7. Motion to authorize Executive Director to advertise for the Rehabilitation of Runway 14/32. *(Information Binder Index #8)*

**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