An agenda for the Board meeting follows following Committee Meetings in the England Authority Board Room, 1111 Airport Drive, Alexandria, LA 71301. The regular monthly meeting of the Board of Commissioners will be held second meeting, and so forth. Agendas for all meetings follow.

Adjournment of the first meeting will be immediately followed by the call to order for the

7. CAPITAL PROJECTS COMMITTEE
6. HUMAN RESOURCES COMMITTEE
5. OPERATIONS COMMITTEE
4. ECONOMIC DEVELOPMENT COMMITTEE
3. LEGAL COMMITTEE
2. AUDIT COMMITTEE
1. FINANCE COMMITTEE

The order of consecutive meetings will be as follows:

Drive, England Industrial Airpark and Community.

May 26, 2016, at 4:30 p.m. in the England Authority Board Room, 1111 Airport Drive, Alexandria, LA 71301. The England Authority’s Committee Meetings are scheduled to be held Thursday.

COMMITTEE MEETINGS AND BOARD MEETING

RE:
Mike Johnson, Chairman, England Authority Board of Commissioners, Public, Press and Media

FR:
TO:

MEETING NOTICE

May 26, 2016
AGENDA

Members: William Bauman, Richard Bushnell, Dennis Frazier, Bart Jones, Scott Linsky and Chalise Weems

May 26, 2016

AUDIT COMMITTEE

The England Authority

1. Motion authorizing the Executive Director to execute a contract with

Performance of the 2015/2016 Independent audit of the EIDD.

[Information Binder Index #8]

AGENDA

William Bauman, Richard Bushnell, Dennis Frazier, Bart Jones, Scott Linsky and Chalise Weems

Members: Cuman Gaines, Chairmain; Brady Baudoyn, Vice-Chairman

May 26, 2016

FINANCE COMMITTEE

The England Authority

AGENDA
AGENDA

William Baron, Dennis Frazier, Cumman Gamies, Bert Jones, Scott Linsky and Chalma Weems

Members: Brady Baldwin, Chairman; Richard Bushnell, Vice-Chairman

May 26, 2016

ECONOMIC DEVELOPMENT COMMITTEE

The England Authority

Additions to agenda may be made by unanimous consent.

5. To hear public comments.

2. Motion to authorize Executive Director to execute lease agreement between EIDD and King Entertainment LLC represented by Joseph and Billy King to operate Tiger Lanes Bowling Center.

1. Motion to name Renal Car Project Road as H.K. Stanley Drive in honor of H.K. Stanley.

AGENDA

William Baron, Brady Baldwin, Richard Bushnell, Dennis Frazier, Cumman Gamies and Bert Jones

Members: Chalma Weems, Chairman; Scott Linsky, Vice-Chairman

May 26, 2016

LEGAL COMMITTEE

The England Authority

Additions to agenda may be made by unanimous consent.

2. To hear public comments.
2. Motion to authorize Executive Director to execute contract with Meyer, Licon, LaCroix & Hixson, to improve facilities to the England Airpark Community Center.

1. To hear from Baron, Hixson, & Hixson regarding reconnaissance study of proposed improvements to the England Airpark Community Center.

AGENDA

Members: William Baron, Chairman; Scott Linsky, Vice-Chairman.

May 26, 2016

CAPITAL PROJECT COMMITTEE

ENGLAND AUTHORITY

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

AGENDA

Members: William Baron, Chairman; Scott Linsky, Vice-Chairman.

May 26, 2016

HUMAN RESOURCES COMMITTEE

THE ENGLAND AUTHORITY

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

AGENDA

Members: William Baron, Chairman; Scott Linsky, Vice-Chairman.

May 26, 2016

OPERATIONS COMMITTEE

ENGLAND AUTHORITY

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

4. To hear status report on:
   a. Part 150 Noise Program
   b. Runway 18/36
   c. Westside Development
   d. Rental Car Project Phase I
   e. Airport Electrical Rehab
   f. North Ramp

5. Additions to agenda may be made by unanimous consent.
E. Board of Commissioners

AGENDA

England Authority Board Room
May 26, 2016

REGULAR MEETING

Call to Order

Invocation

Pledge of Allegiance

Agenda Approval

Adjournment

ACTION ITEMS

1. To receive schedule of paid invoices for the month of April, 2016.

2. Motion to authorize Executive Director to execute health insurance policy with Blue Cross/Blue Shield for year 2016/2017 as recommended by staff. (Information Binder Index #3)

3. Motion to adopt resolution authorizing an increase in the Customer Facility Charge (CFC) at Alexandria International Airport. (Information Binder Index #4)

4. Motion to amend EIDD Code to adopt proposed changes to Chapter 6 regarding financial policies as recommended by staff. (Information Binder Index #5)

5. Motion to authorize resolution authorizing Executive Director to execute Sponsorship/Agreement #012445 between the Louisiana Department of Transportation and Development and the EIDD for Wildlife Hazard Removal – Phase IV in the amount of $720,072.00.

6. Motion to authorize Executive Director to renew general insurance program policies covering liability, public employee disability/accident, property, boiler and machinery, and public officials liability.

D. Roll Call

E. Active Items
16. Motion to authorize Executive Director to execute contract with Diamond B Construction to provide engineering services for improvements to AEX perimeter road.

15. Motion to authorize Executive Director to execute contract with Meyer, LeCroy & Hixson, Inc. for improvements to the England Airpark Community Center.

14. To hear from Bartron, Heimbuck & Brodowski regarding reconnaissance study of proposed center.

13. Motion to authorize Executive Director to execute lease agreement between EIDD and King Entertainment LLC represented by Joseph and Billy K. King to operate the Kings Bowling Entertainment lane.

12. Motion to name Renta Car Hotel Road as H.K. Stanley Drive in honor of Mr. H.K. Stanley.

11. Motion to approve agreement with RapidHill Partners for the month of April, 2017.

10. Motion to authorize Executive Director to renew contract with RapidHill Partners for the month of June, 2017.

9. Motion to approve payment of attorneys' bill to Weinigs & Rosenthal for the month of April, 2016.

8. Motion to approve payment of attorneys' bill to Provosky, Sader, Delcanany, Floranza & Sobel for the performance of the 2015/2016 Independent audit of the EIDD.

7. Motion authorizing the Executive Director to execute a contract with
Adjourn

1. Public Comments on Questions
   (e) Economic Development
   (b) Air Traffic
   Staff Report - (a) Financial
2. Comments on Questions by Commissioners
3. Comments by Legal Counsel

(By unanimous vote)

ADDITIONS TO AGENDA