



**ENGLAND**  
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &  
Industrial Development District  
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ENGLAND  
AUTHORITY

Jon W. Grafton  
*Executive Director*

**July 25, 2018**

*Commissioners:*

RAPIDES PARISH  
William Barron  
Dennis Frazier  
Scott Linzay

**MEETING NOTICE**

**TO: Board of Commissioners, Public, Press and Media**

CITY OF  
ALEXANDRIA  
Curman Gaines  
Robert Beck, III  
Joe McPherson

**FR: Scott Linzay, Chairman, England Authority**

**RE: COMMITTEE MEETINGS and BOARD MEETING**

CITY OF  
PINEVILLE  
Robbyn Cooper

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

**JULY 26, 2018, at 4:30 p.m.** in the England Authority Board Room, 1611

TOWNS  
Richard Bushnell

Arnold Drive, England Industrial Airpark and Community.

CHAMBER OF  
COMMERCE  
Mike Johnson  
Charles S. Weems, III

The order of consecutive meetings will be as follows:

AWARDS:

Wildlife Habitat Council  
Reuse Award OakWing Project

DOT  
F.A.A./DBE Award

E.P.A./DEQ  
Ready for Reuse Award

F.A.A.  
SWR Airport Safety Award

N.A.I.D.  
Facility of the Year

Office of Secretary  
of Defense Award for  
Base Redevelopment

F.A.A.  
LA Airport of the Year

N.A.I.D.  
Excellence Marketing Award

N.A.C.O.  
Achievement Award

- 1) - ADMIN/LEGAL COMMITTEE
- 2) - FINANCE COMMITTEE
- 3) - AUDIT 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.

Public comment regarding an agenda item, upon which a vote is to be taken, is allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during appropriate comment period.

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- A. CALL TO ORDER
  - B. INVOCATION
  - C. PLEDGE OF ALLEGIANCE
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THE ENGLAND AUTHORITY  
ADMIN/LEGAL  
JULY 26, 2018

**Members: CHARLIE WEEMS, CHAIRMAN; VICE-CHAIRMAN; ROBERT BECK**

William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Mike Johnson, Joe McPherson  
**AGENDA\***

\* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
1. Motion to approve payment of attorney's bill to Provosty, Sadler and deLaunay, APC for the month of June 2018.  
(*Information Binder Index #2*)
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THE ENGLAND AUTHORITY  
FINANCE COMMITTEE  
JULY 26, 2018

**Members: DENNIS FRAZIER, CHAIRMAN; ROBERT BECK, VICE-CHAIRMAN;**

William Barron, Richard Bushnell, Robbyn Cooper, Curman Gaines, Mike Johnson, Joe McPherson, Charlie Weems  
**AGENDA\***

\* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
1. To receive schedule of paid invoices for the month of June 2018. (*Information Binder Index #3*)
  2. Motion to authorize the Interim Executive Director to accept Grant Number 3-22-0003-077-2018 in the amount of \$474,930.00 from the Federal Aviation Administration to Improve Runway Safety Area – 14/32 and Improve Runway Safety Area – 18/36 and execute of all related documents thereto. (*Information Binder Index #4*)
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THE ENGLAND AUTHORITY  
AUDIT COMMITTEE  
JULY 26, 2018

**Members: MIKE JOHNSON, CHAIRMAN; CURMAN GAINES, VICE-CHAIRMAN;**

William Barron, Robert Beck, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Joe McPherson, Charlie Weems

**AGENDA\***

\* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

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THE ENGLAND AUTHORITY  
ECONOMIC DEVELOPMENT COMMITTEE  
JULY 26, 2018

**Members: JOE MCPHERSON, CHAIRMAN; ROBBYN COOPER, VICE-CHAIRMAN;**

William Barron, Robert Beck, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Charlie Weems

**AGENDA\***

\* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

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THE ENGLAND AUTHORITY  
OPERATIONS COMMITTEE  
JULY 26, 2018

**Members: WILLIAM BARRON, CHAIRMAN; DENNIS FRAZIER, VICE-CHAIRMAN;**

Robert Beck, Richard Bushnell, Robbyn Cooper, Curman Gaines, Mike Johnson, Joe McPherson, Charlie Weems

**AGENDA\***

\* Additions to agenda may be made by unanimous consent

1. To hear reports on status of Parc England /Bistro and hold appropriate discussion thereto.

- Solicit and hear public comments on Agenda items.

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THE ENGLAND AUTHORITY  
HUMAN RESOURCES COMMITTEE  
JULY 26, 2018

**Members: ROBERT BECK, CHAIRMAN; ROBBYN COOPER, VICE-CHAIRMAN;**

William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Joe McPherson, Charlie Weems

**AGENDA\***

\* Additions to agenda may be made by unanimous consent

1. Motion to pay Interim Executive Director the rate of \$120,992.00 as previous Executive Director until such time as the new Executive Director reports to work, effective immediately. (*Information Binder Index #5*)

- Solicit and hear public comments on Agenda items.
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THE ENGLAND AUTHORITY  
CAPITAL PROJECT COMMITTEE  
JULY 26, 2018

**Members: RICHARD BUSHNELL, CHAIRMAN; CURMAN GAINES, VICE-CHAIRMAN;**  
William Barron, Robert Beck, Robbyn Cooper, Dennis Frazier, Mike Johnson, Joe McPherson, Charlie Weems

**AGENDA\***

\* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items
  
  - 1. To hear status report on:
    - a. Part 150 Noise Program
    - b. Runway 18/36 Extension
    - c. Westside Development
    - d. Airfield Electrical Rehab
    - e. Emergency Access Road
    - f. North Emergency Access Road
    - g. Community Center Replacement Project
    - h. Roundabout Sculpture Project
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THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS

Scott Linzay, Chairman  
William Barron, Vice Chairman  
Robbyn Cooper, Secretary/Treasurer  
Robert Beck  
Richard Bushnell

Dennis Frazier  
Curman Gainess  
Mike Johnson  
Joe McPherson  
Charlie Weems

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REGULAR MEETING  
July 26, 2018  
England Authority Board Room  
AGENDA

Public comment regarding an agenda item upon which a vote is to be taken, is allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during appropriate comment period.

**A. CALL TO ORDER**  
**B. ROLL CALL**

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**C. ACTIVE ITEMS**

1. Motion to approve Minutes of June 26, 2018 Regular Board meeting and Committee meetings.  
(*Information Binder Index #1*)
2. Motion to approve payment of attorney's bill to Provosty, Sadler and deLaunay, APC for the month of June 2018.  
(*Information Binder Index #2*)
3. Motion to authorize the Interim Executive Director to accept Grant Number 3-22-0003-077-2018 in the amount of \$474,930.00 from the Federal Aviation Administration to Improve Runway Safety Area – 14/32 and Improve Runway Safety Area – 18/36 and execute of all related documents thereto. (*Information Binder Index #4*)
4. Motion to pay Interim Executive Director the rate of \$120,992.00 as previous Executive Director until such time as the new Executive Director reports to work, effective immediately. (*Information Binder Index #5*)

Additions to Agenda  
(By unanimous vote)

- D. Comments by Legal Counsel**
- E. Comments or questions by Commissioners**
- F. Staff Report – a) Financial**
  - b) Air Traffic**
  - c) Economic Development**
- G. Public Comments or Questions**
- H. Adjourn**