



**ENGLAND**  
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &  
Industrial Development District  
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ENGLAND  
AUTHORITY

Jon W. Grafton  
*Executive Director*

**August 22, 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,**

**TOWNS**  
Richard Bushnell

**AUGUST 23, 2018, at 2:30 p.m.** in the England Authority Board Room, 1611

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:**

- 1) - EXECUTIVE DIRECTOR SEARCH COMMITTEE
- 2) - ADMIN/LEGAL COMMITTEE
- 3) - FINANCE COMMITTEE
- 4) - AUDIT COMMITTEE
- 5) - ECONOMIC DEVELOPMENT COMMITTEE
- 6) - OPERATIONS COMMITTEE
- 7) - HUMAN RESOURCES COMMITTEE
- 8) - CAPITAL PROJECTS COMMITTEE

Wildlife Habitat Council  
Reuse Award OakWing Project

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.

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

The regular **AUGUST** 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  
**EXECUTIVE DIRECTOR SEARCH**  
AUGUST 23, 2018

**Members: CHARLIE WEEMS, CHAIRMAN;** William Barron, Robert Beck,  
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 enter into Executive Session to discuss potential candidates, character, professional competence and their qualifications who are seeking the position of England Authority Executive Director. (*Information Binder Index #2*)
- 2. To consider whether to invite selected persons to interview for the position of England Authority Executive Director and authorize by motion if so decided. (*Information Binder Index #3*)

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THE ENGLAND AUTHORITY  
**ADMIN/LEGAL**  
AUGUST 23, 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 July 2018. (*Information Binder Index #4*)
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THE ENGLAND AUTHORITY  
**FINANCE COMMITTEE**  
AUGUST 23, 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 July 2018. (*Information Binder Index #5*)
  2. Motion to adopt resolution authorizing Executive Director to execute amendment to Sponsor/State Agreement No. H.013600 between the Louisiana Department of Transportation and Development and the EEIDD for the Rehabilitation of Runway 14/32, 18/36 and Taxiway Safety Area project in the amount of \$52,770.00. (*Information Binder Index #6*)

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THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**  
AUGUST 23, 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**  
AUGUST 23, 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.
1. Motion to authorize Interim Executive Director to execute Amendment #1 to the lease between EEIDD and Cam Logistics, LLC. (*Information Binder Index #7*)
  2. To hear from Westside Industrial Alliance in regard to Westside Site Infrastructure Development and potential development of a light manufacturing facility and discussion to include possible means of financing. (*Information Binder Index #8*)
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THE ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**  
AUGUST 23, 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**  
AUGUST 23, 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

- Solicit and hear public comments on Agenda items.

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THE ENGLAND AUTHORITY  
**CAPITAL PROJECT COMMITTEE**  
AUGUST 23, 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

**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  
August 23, 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 July 26, 2018 Regular Board meeting and Committee meetings.  
*(Information Binder Index #1)*
2. Motion to enter into Executive Session to discuss potential candidates, character, professional competence and their qualifications who are seeking the position of England Authority Executive Director. *(Information Binder Index #2)*
3. To consider whether to invite selected persons to interview for the position of England Authority Executive Director and authorize by motion if so decided. *(Information Binder Index #3)*
4. Motion to approve payment of attorney's bill to Provosty, Sadler and deLaunay, APC for the month of July 2018.  
*(Information Binder Index #4)*
5. Motion to adopt resolution authorizing Executive Director to execute amendment to Sponsor/State Agreement No. H.013600 between the Louisiana Department of Transportation and Development and the EEIDD for the Rehabilitation of Runway 14/32, 18/36 and Taxiway Safety Area project in the amount of \$52,770.00.  
*(Information Binder Index #6)*
6. Motion to authorize Interim Executive Director to execute Amendment #1 to the lease between EEIDD and Cam Logistics, LLC. *(Information Binder Index #7)*

**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**