



**ENGLAND**  
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &  
Industrial Development District  
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ENGLAND  
AUTHORITY

August 28, 2018

Jon W. Grafton  
*Executive Director*

**Commissioners:**

**RAPIDES PARISH**  
William Barron  
Dennis Frazier  
Scott Linzay

**CITY OF  
ALEXANDRIA**  
Curman Gaines  
Robert Beck, III  
Joe McPherson

**CITY OF  
PINEVILLE**  
Robbyn Cooper

**TOWNS**  
Richard Bushnell

**CHAMBER OF  
COMMERCE**  
Mike Johnson  
Charles S. Weems, III

**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

## MEETING NOTICE

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

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

**RE: SPECIAL CALLED MEETING**

There will be a **Special Called Meeting** of the Board of Commissioners of the EEIDD scheduled to be held Wednesday, **August 29, 2018, at 12:00 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

An agenda for the meeting follows.

THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS

*Scott Linzay, Chairman*

*William Barron, Vice Chairman*

*Robbyn Cooper, Secretary/Treasurer*

*Robert Beck, III*

*Richard Bushnell*

*Dennis Frazier*

*Curman Gaines*

*Mike Johnson*

*Joe McPherson*

*Charlie Weems*

*Scott Gammel, Interim Executive Director*

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**SPECIAL CALLED MEETING**  
**AUGUST 29, 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. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**

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- E. Public Comments or Questions**
  - F. Active Items**

1. Motion to adopt Budget Amendment #1 for fiscal year 2018/2019.
2. Motion to authorize Interim Executive Director to execute contract with Tudor, Inc. of Delaware for the construction of the England Airpark Community Center in the amount of \$3,609,000 subject to the receipt of all proper and necessary bid documents.

**ADDITIONS TO AGENDA**  
**(By unanimous vote)**

- G. Adjourn**