



**ENGLAND**  
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &  
Industrial Development District  
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ENGLAND  
AUTHORITY

October 1, 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 **Tuesday, October 2, 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*

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**SPECIAL CALLED MEETING**  
**OCTOBER 2, 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. To entertain any motions from the board regarding the Executive Director position, including but not limited to any motion to extend offer of employment to a particular Executive Director candidate, as well as the terms and conditions of any such offer, and to authorize the Chairman, Scott Linzay, and the Vice-Chairman, William Barron, and each of them, to complete the hiring of such candidate on such other terms and conditions as may be deemed proper and appropriate.

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

- G. Adjourn**