February 26, 2020

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Dennis Frazier, Chairman, England Authority

RE: Committee Meetings and Board Meeting

The England Authority’s Committee Meetings are scheduled to be held Thursday, February 27, 2020 at 4:30 p.m. in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

The order of consecutive meetings will be as follows:

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 February 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.
Janalic 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

THE ENGLAND AUTHORITY
ADMIN/LEGAL
FEBRUARY 27, 2020

Members: CHARLIE WEEMS, CHAIR; JOE WILLIAMS, VICE-CHAIR;
William Barron, Richard Bushnell, Robbyn Cooper, Curman Gaines, Scott Linzay, Col. Lloyd, Joe McPherson
AGENDA
* Additions to agenda may be made by unanimous consent

➢ Solicit and hear public comments on Agenda items.

1. Motion to authorize Executive Director to execute loan agreement between the National Museum of the United States Air Force and the England Authority for the static display aircraft located at Heritage Park. *(Information Binder Index #2)*

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
FEBRUARY 27, 2020

Members: ROBBYN COOPER, CHAIR; RICHARD BUSHNELL, VICE-CHAIR;
William Barron, Curman Gaines, Scott Linzay, Col. Lloyd, Joe McPherson, Charlie Weems, Joe Williams
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 January 2019. *(Information Binder Index #3)*

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
FEBRUARY 27, 2020

Members: CURMAN GAINES, CHAIR; SCOTT LINZAY, VICE-CHAIR;
William Barron, Richard Bushnell, Robbyn Cooper, Col. Lloyd, Joe McPherson, Charlie Weems, Joe Williams
AGENDA
* Additions to agenda may be made by unanimous consent

➢ Solicit and hear public comments on Agenda items.
THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
FEBRUARY 27, 2020

Members: JOE MCPHERSON, CHAIR; CURMAN GAINES, VICE-CHAIR;
William Barron, Richard Bushnell, Robbyn Cooper, Scott Linzay, Col. Lloyd, Charlie Weems, Joe Williams

AGENDA
* Additions to agenda may be made by unanimous consent

➢ Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
FEBRUARY 27, 2020

Members: SCOTT LINZAY, CHAIR; COL. KATRINA LLOYD, VICE-CHAIR;
William Barron, Richard Bushnell, Robbyn Cooper, Curman Gaines, Joe McPherson, Charlie Weems, Joe Williams

AGENDA
* Additions to agenda may be made by unanimous consent

➢ Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
FEBRUARY 27, 2020

Members: COL. KATRINA LLOYD, CHAIR; JOE WILLIAMS, VICE-CHAIR;
William Barron, Richard Bushnell, Robbyn Cooper, Curman Gaines, Scott Linzay, Joe McPherson, Charlie Weems

AGENDA
* Additions to agenda may be made by unanimous consent

➢ Solicit and hear public comments on Agenda items.

1. Motion to adopt a new Social Media Policy to include as an addition to Section 8, Personnel Policies and Procedures of the EEIDD Code of Ordinances. (Information Binder Index #4)

2. Motion to adopt a new Uniform Policy to include as an addition to Section 8, Personnel Policies and Procedures of the EEIDD Code of Ordinances. (Information Binder Index 5)
THE ENGLAND AUTHORITY  
CAPITAL PROJECT COMMITTEE  
FEBRUARY 27, 2020

Members: WILLIAM BARRON, CHAIR; RICHARD BUSHNELL, VICE-CHAIR;  
Robbyn Cooper, Curman Gaines, Scott Linzay, Col. Lloyd, Joe McPherson, Charlie Weems, Joe Williams

AGENDA

* Additions to agenda may be made by unanimous consent

➢ Solicit and hear public comments on Agenda items.

1. Motion authorizing Executive Director to execute work contract 6A with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. *(Information Binder Index #6)*

2. Motion to approve Amendment No. 3 to Pan American’s Engineering Service Agreement for the design of the Mill and Overlay South End of Runway 18/36. *(Information Binder Index #7)*

3. To hear status report on:
   a. Part 150 Noise Program ($77,224,000)
   b. Runway 18/36 Extension ($18,000,000)
   c. Airfield Electrical Rehab ($14,035,000)
   d. Runway 18/36 Mill & Overlay ($2,990,000)
THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Dennis Frazier, Chairman
Richard Bushnell, Vice Chairman
Joe Williams, Secretary/Treasurer
William Barron
Robbyn Cooper
Curman Gaines
Scott Linzay
Colonel Katrina Lloyd
Joe McPherson
Charlie Weems
Sandra McQuain, Executive Director

REGULAR MEETING
FEBRUARY 27, 2020
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

C. Public Comments or Questions
D. Active Items

1. Motion to approve Minutes of January 30, 2019 Regular Board meeting and Committee meetings.  
   (Information Binder Index #1)

2. Motion to authorize Executive Director to execute loan agreement between the National Museum of the United States Air Force and the England Authority for the static display aircraft located at Heritage Park. (Information Binder Index #2)

3. Motion to adopt a new Social Media Policy to include as an addition to Section 8, Personnel Policies and Procedures of the EEIDD Code of Ordinances. (Information Binder Index #4)

4. Motion to adopt a new Uniform Policy to include as an addition to Section 8, Personnel Policies and Procedures of the EEIDD Code of Ordinances. (Information Binder Index 5)

5. Motion authorizing Executive Director to execute work contract 6A with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. (Information Binder Index #6)

6. Motion to approve Amendment No. 3 to Pan American’s Engineering Service Agreement for the design of the Mill and Overlay South End of Runway 18/36. (Information Binder Index #7)
E. Comments by Legal Counsel
F. Comments or Questions by Commissioners
G. Staff Report – a) Financial  
  b) Air Traffic  
  c) Economic Development
H. Public Comments or Questions
I. Adjourn