



ENGLAND

INDUSTRIAL AIRPARK & COMMUNITY

England Economic &
Industrial Development District
1611 Arnold Drive, Alexandria, LA 71303
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ENGLAND
AUTHORITY

Sandra S. McQuain
Executive Director

July 22, 2020

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Dennis Frazier, Chairman, England Authority

RE: Committee Meetings and Board Meeting

CITY OF
ALEXANDRIA
Curman Gaines
COL Katrina Lloyd
Joe McPherson

CITY OF
PINEVILLE
Robbyn Cooper

TOWNS
Richard Bushnell

CHAMBER OF
COMMERCE
Charles S. Weems III
Joe Williams

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

The England Authority's Committee Meetings are scheduled to be held **Thursday, July 23, 2020 at 4:30 p.m.** in The Community Center at England Airpark, 1718 Keglman Blvd., Alexandria, LA.

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 **JULY** monthly meeting of the Board of Commissioners will be held **immediately following Committee Meetings** in The Community Center at England Airpark, 1718 Keglman Blvd., Alexandria, LA. 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.

- A. CALL TO ORDER
 - B. INVOCATION
 - C. PLEDGE OF ALLEGIANCE
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THE ENGLAND AUTHORITY
ADMIN/LEGAL
JULY 23, 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.
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THE ENGLAND AUTHORITY
FINANCE COMMITTEE
JULY 23, 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 June 2020. (*Information Binder Index #2*)
 2. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.014394 between the Louisiana Department of Transportation and Development and the EEIDD for the Runway 18 Extension – Phase II Final Design in the amount of \$638,930. (*Information Binder Index #3*)
 3. Motion to ratify the renewal of general insurance program policies covering Property, Airport/General Liability, Business Auto, Physical Damage-Fire Trucks/Equipment, Public Employee Dishonesty/Crime, Public Officials Liability and Boiler and Machinery for the year 2020/2021. (*Information Binder Index #4*)
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE
JULY 23, 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
JULY 23, 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.
 1. Motion to authorize Executive Director to execute Amendment #1 to the lease between Freeman Holdings of Louisiana LLC and EEIDD. (*Information Binder Index #5*)

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
JULY 23, 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.
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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
JULY 23, 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 authorizing Executive Director to change open position from Airfield Tech 1 to Airfield Tech 2 and amend the FY 2020-2021 operating budget to include the salary and benefits for this position for the remainder of the 2020-2021 fiscal year. (*Information Binder Index #6*)

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
JULY 23, 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. 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)

**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
JUNE 25, 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**

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- C. Public Comments or Questions**
 - D. Active Items**

1. Motion to approve Minutes of June 17, 2020 Special Called meeting and the regular Board meeting and Committee meetings of June 25, 2020. *(Information Binder Index #1)*
2. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.014394 between the Louisiana Department of Transportation and Development and the EEIDD for the Runway 18 Extension – Phase II Final Design in the amount of \$638,930. *(Information Binder Index #3)*
3. Motion to ratify the renewal of general insurance program policies covering Property, Airport/General Liability, Business Auto, Physical Damage-Fire Trucks/Equipment, Public Employee Dishonesty/Crime, Public Officials Liability and Boiler and Machinery for the year 2020/2021. *(Information Binder Index #4)*
4. Motion to authorize Executive Director to execute Amendment #1 to the lease between Freeman Holdings of Louisiana LLC and EEIDD. *(Information Binder Index #5)*
5. Motion authorizing Executive Director to change open position from Airfield Tech 1 to Airfield Tech 2 and amend the FY 2020-2021 operating budget to include the salary and benefits for this position for the remainder of the 2020-2021 fiscal year. *(Information Binder Index #6)*

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

- 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**