



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &
Industrial Development District
1611 Arnold Drive, Alexandria, LA 71303
PH: 318-449-3504 FAX: 318-449-3506
INTERNET: <http://www.Englandairpark.org>

ENGLAND
AUTHORITY

Sandra S. McQuain
Executive Director

August 28, 2020

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

CITY OF
ALEXANDRIA
Curman Gaines
COL Katrina Lloyd
Joe McPherson

FR: Dennis Frazier, 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 **Monday, August 31, 2020 at 4:30 p.m.** in The Community Center at England Airpark, 1718 Kegleman Blvd., Alexandria, LA.

TOWNS
Richard Bushnell

CHAMBER OF
COMMERCE
Charles S. Weems III
Joe Williams

The order of consecutive meetings will be as follows:

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

- 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 website for England Airpark is www.Englandairpark.org.

The regular **AUGUST** monthly meeting of the Board of Commissioners will be held immediately following **Committee Meetings** in the Community Center at England Airpark, 1718 Kegleman 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
AUGUST 31, 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 the Executive Director as EEIDD's representative to apply for, accept, decline, modify or cancel the application for EDA CARES Act Recovery Assistance grant. *(Information Binder Index #2)*
 2. Motion to authorize the Executive Director to engage National Golf Foundation to review the current operations and physical assets of Oakwing Golf course and to develop a strategic plan for course operations going forward. *(Information Binder Index #3)*
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THE ENGLAND AUTHORITY
FINANCE COMMITTEE
AUGUST 31, 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 July 2020. *(Information Binder Index #4)*
 2. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.014039 between the Louisiana Department of Transportation and Development and the EEIDD for the Rehabilitation of Runway and Taxiway Safety Area Phase II and III in the amount of \$4,558,207.00. *(Information Binder Index #5)*
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE
AUGUST 31, 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
AUGUST 31, 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 new lease agreement between Azeoform, Inc. and EEIDD for the lease of building #1442 located at Frank Andrews Blvd. (*Information Binder Index #6*)
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THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
AUGUST 31, 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
AUGUST 31, 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.
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THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
AUGUST 31, 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 with Infrastructure Consulting & Engineering for Task Order No. 1 for Professional Services related to the Airfield Guidance Sign Replacement Project.
(Information Binder Index #7)
 2. 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 Safety Area Rehabilitation (\$9,262,293)
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**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
AUGUST 31, 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 July 23, 2020 regular Board meeting and Committee meetings. *(Information Binder Index #1)*
2. Motion to authorize the Executive Director as EEIDD's representative to apply for, accept, decline, modify or cancel the application for EDA CARES Act Recovery Assistance grant. *(Information Binder Index #2)*
3. Motion to authorize the Executive Director to engage National Golf Foundation to review the current operations and physical assets of Oakwing Golf course and to develop a strategic plan for course operations going forward. *(Information Binder Index #3)*
4. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.014039 between the Louisiana Department of Transportation and Development and the EEIDD for the Rehabilitation of Runway and Taxiway Safety Area Phase II and III in the amount of \$4,558,207.00. *(Information Binder Index #5)*
5. Motion to authorize Executive Director to execute new lease agreement between Azeoform, Inc. and EEIDD for the lease of building #1442 located at Frank Andrews Blvd. *(Information Binder Index #6)*
6. Motion authorizing Executive Director to execute work contract with Infrastructure Consulting & Engineering for Task Order No. 1 for Professional Services related to the Airfield Guidance Sign Replacement Project. *(Information Binder Index #7)*

**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**