



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

October 21, 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

The England Authority's Committee Meetings are scheduled to be held **Thursday,**

October 22, 2020 at 4:30 p.m. in the England Airpark Community Center,

1718 Kegleman Drive, England Industrial Airpark and Community in 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 **October** monthly meeting of the Board of Commissioners will be held **immediately following Committee Meetings** in the England Airpark Community Center. An agenda for the Board meeting follows.

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

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
OCTOBER 22, 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
OCTOBER 22, 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 September 2020. (*Information Binder Index #2*)
 2. Motion to adopt resolution authorizing continuation of a Passenger Facility Charge (PFC) at Alexandria International Airport. (*Information Binder Index #3*)
 3. Motion to adopt a procurement policy for any projects to be funded by the Louisiana Watershed Initiative (LWI) Program. (*Information Binder Index #4*)
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE
OCTOBER 22, 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.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
OCTOBER 22, 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 ratify Amendments #3, #4 and #5 to the lease between EEIDED and The General Services Administration (GSA) on behalf of the Federal Emergency Management Administration (FEMA) for 15 acres of land for hurricane relief staging. (*Information Binder Index #5*)
 2. Motion to execute lease agreement between CAM Logistics, LLC and EEIDD for building #1315 located at 2015 Chanute Drive. (*Information Binder Index #6*)
 3. Motion to authorize Executive Director to execute lease agreement between EEIDD and The ICEE Company for building #2327 located at 2117 Frank Andrews Blvd. (*Information Binder Index #7*)

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
OCTOBER 22, 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

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- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
OCTOBER 22, 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
OCTOBER 22, 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 to adopt a resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. (*Information Binder Index #8*)
 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
OCTOBER 22, 2020
England Authority Community Center
AGENDA**

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- 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 September 24, 2020 regular Board meeting and Committee meetings.
(Information Binder Index #1)
2. Motion to adopt resolution authorizing continuation of a Passenger Facility Charge (PFC) at Alexandria International Airport. *(Information Binder Index #3)*
3. Motion to adopt a procurement policy for any projects to be funded by the Louisiana Watershed Initiative (LWI) Program.
(Information Binder Index #4)
4. Motion to ratify Amendments #3, #4 and #5 to the lease between EEIDED and The General Services Administration (GSA) on behalf of the Federal Emergency Management Administration (FEMA) for 15 acres of land for hurricane relief staging.
(Information Binder Index #5)
5. Motion to execute lease agreement between CAM Logistics, LLC and EEIDD for building #1315 located at 2015 Chanute Drive.
(Information Binder Index #6)
6. Motion to authorize Executive Director to execute lease agreement between EEIDD and The ICEE Company for building #2327 located at 2117 Frank Andrews Blvd. *(Information Binder Index #7)*

7. Motion to adopt a resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. (*Information Binder Index #8*)

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