



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

January 27, 2021

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Richard Bushnell, 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

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

January 28, 2021 at 4:30 p.m. in the England Airpark Community Center,
1718 Keglman Drive, England Industrial Airpark and Community in Alexandria, LA.

The order of consecutive meetings will be as follows:

AWARDS:

Wildlife Habitat Council
Reuse Award Oak Wing 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 regular **January** 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.

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
JANUARY 28, 2021

Members: CHARLIE WEEMS, CHAIR; JOE WILLIAMS, VICE-CHAIR;
William Barron, Robbyn Cooper, Dennis Frazier, 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. To hear updated staff report on Oakwing Golf course.
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THE ENGLAND AUTHORITY
FINANCE COMMITTEE
JANUARY 28, 2021

Members: ROBBYN COOPER, CHAIR; DENNIS FRAZIER, 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 December 2020. (*Information Binder Index #2*)
 - 2. Motion to set meeting dates for 2021. Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November's meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. due to the holiday season. (*Information Binder Index #3*)
 - 3. Motion to name The Town Talk as official journal of the England Economic & Industrial Development District. (*Information Binder Index #4*)
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE
JANUARY 28, 2021

Members: DENNIS FRAZIER, CHAIR; CURMAN GAINES, VICE-CHAIR;
William Barron, Robbyn Cooper, 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.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
JANUARY 28, 2021

Members: JOE McPHERSON, CHAIR; CHARLIE WEEMS, VICE-CHAIR;
William Barron, Robbyn Cooper, Dennis Frazier, Curman Gaines, Scott Linzay, Col. Lloyd, 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 lease between EEIDD and Acadian Aviation, Inc. for office, training, and classroom space located at 1613 JB Hunt Drive. (*Information Binder Index #5*)
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THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
JANUARY 28, 2021

Members: SCOTT LINZAY, CHAIR; ROBBYN COOPER, VICE-CHAIR;
William Barron, Dennis Frazier, Curman Gaines, 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
HUMAN RESOURCES COMMITTEE
JANUARY 28, 2021

Members: COL KATRINA LLOYD, CHAIR; JOE McPHERSON, VICE-CHAIR;
William Barron, Robbyn Cooper, Dennis Frazier, Curman Gaines, Scott Linzay, 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
CAPITAL PROJECT COMMITTEE
JANUARY 28, 2021

Members: WILLIAM BARRON, CHAIR; SCOTT LINZAY, VICE-CHAIR;
Robbyn Cooper, Dennis Frazier, Curman Gaines, 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 Certificate of Substantial Completion for contract work completed by Gilchrist Construction for FEMA Trailer Site Lot 5. (*Information Binder Index #6*)
 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

Richard Bushnell, Chairman
W. Joe Williams, Vice Chairman
COL Katrina Lloyd, Secretary/Treasurer
William Barron
Robbyn Cooper

Dennis Frazier
Curman Gaines
Scott Linzay
Joe McPherson
Charlie Weems

Sandra McQuain, Executive Director

REGULAR MEETING
JANUARY 28, 2021
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 December 10, 2020 Regular Board meeting and Committee meetings and Special Called meeting of January 12, 2021. *(Information Binder Index #1)*
2. Motion to set meeting dates for 2021. Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November's meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. due to the holiday season. *(Information Binder Index #3)*
3. Motion to name The Town Talk as official journal of the England Economic & Industrial Development District. *(Information Binder Index #4)*
4. Motion to authorize Executive Director to execute lease between EEIDD and Acadian Aviation, Inc. for office, training, and classroom space located at 1613 JB Hunt Drive. *(Information Binder Index #5)*
5. Motion authorizing Executive Director to execute Certificate of Substantial Completion for contract work completed by Gilchrist Construction for FEMA Trailer Site Lot 5. *(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**