





**ADMIN/LEGAL COMMITTEE**  
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
**JANUARY 28, 2021**

The regular committee meetings of the England Economic and Industrial Development District were held at **4:33 p.m. on Thursday, JANUARY 28, 2021** at the *England Community Center*.

Chairman Bushnell called the committee meetings to order.

Chairman Bushnell next requested Mr. Scott Gammel, Deputy Director-Airside, give the invocation.

Commissioner Linzay led the Pledge of Allegiance.

Mr. Richard Bushnell, 2021 Chairman of the England Authority, presented a plaque to Mr. Frazier for serving as Chairman in 2020.

Commissioner Frazier presented a plaque to Mr. Bushnell for serving as 2020 Vice Chairman.

Commissioner Weems requested a roll call for the Admin/Legal Committee.

The following were present: Mr. Barron, Mrs. Cooper, Mr. Frazier, Mr. Gaines, Mr. Linzay, Mr. McPherson and Mr. Weems.

**Absent:** COL Lloyd, Mr. Williams

Mrs. McQuain recognized Mr. Robbie Gueringer, Oakwing Golf Pro, as the *Gulf States PGA Section Professional of the Year*.

Mrs. McQuain, Executive Director, presented an updated staff report on Oakwing Golf Club. Mrs. McQuain stated that the England Authority staff would like to continue to work with the National Golf Foundation on implementation of the recommendations, primarily to develop an RFQ to take to market to start looking at types of arrangements and potential respondents that could help with golf course operations.

Mr. Weems asked if there were any comments from the public. There being none, Admin/Legal Committee was adjourned.

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Mr. Charlie Weems, Committee Chair  
**ADMIN/LEGAL COMMITTEE**  
England Economic & Industrial Development District

**FINANCE COMMITTEE**  
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
**JANUARY 28, 2021**

The regular meeting of the Finance Committee of the England Economic and Industrial Development District was held on **Thursday, JANUARY 28, 2021** in the England Authority Community Center.

Mrs. Robbyn Cooper, Chair, requested a roll call. The following were present: Mr. Barron, Mrs. Cooper, Mr. Frazier, Mr. Gaines, Mr. Linzay, Mr. McPherson and Mr. Weems

**Absent:** Col. Lloyd, Mr. Williams

Mrs. Cooper next called for any comments from the public. There being none, Mrs. Cooper proceeded with Finance Committee meeting.

Received schedule of paid invoices for the month of December 2020.

Motion by **Mr. Weems**, second by **Mr. McPherson**, to set meeting dates for 2021. Committee Meetings and Board Meetings will be held together on the 4<sup>th</sup> Thursday of each month with meetings beginning at 4:30 p.m. November's meeting will be held on the 3<sup>rd</sup> Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2<sup>nd</sup> Thursday beginning at 4:30 p.m. due to the holiday season. On vote, motion carried.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to name The Town Talk as official journal of the England Economic & Industrial Development District. On vote, motion carried.

There being no further items to discuss, Mrs. Cooper adjourned the Finance Committee.

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Mrs. Robbyn Cooper, Committee Chair  
**FINANCE COMMITTEE**  
England Economic and Industrial Development District

**AUDIT COMMITTEE**  
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
**JANUARY 28, 2021**

The regular meeting of the Audit Committee of the England Economic and Industrial Development District was held on **Thursday, JANUARY 28, 2021** in the England Authority Community Center.

Mr. Dennis Frazier, Chair of the Audit Committee, stated that there were no items to discuss in the Audit Committee and next called for any additions. There being none, Mr. Frazier adjourned the Audit Committee.

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Mr. Dennis Frazier, Committee Chair  
**AUDIT COMMITTEE**  
England Economic and Industrial Development District

**ECONOMIC DEVELOPMENT COMMITTEE**  
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
**JANUARY 28, 2021**

The regular committee meetings of the England Economic and Industrial Development District was held on **Thursday, JANUARY 28, 2021** in the England Authority Community Center.

Mr. McPherson, Chair of Economic Development Committee, requested a roll call.

The following were present: Mr. Barron, Mrs. Cooper, Mr. Frazier, Mr. Gaines, Mr. Linzay, Mr. McPherson and Mr. Weems.

**Absent:** COL Lloyd, Mr. Williams

Mr. McPherson called for any comments from the public. There being none, Mr. McPherson proceeded with the Economic Development Committee.

Motion by **Mr. Linzay**, second by **Mr. Barron**, 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. On vote, motion carried.

Mr. McPherson stated there were no other items to discuss and adjourned the Economic Development Committee.

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Mr. Joe McPherson, Committee Chair  
**ECONOMIC DEVELOPMENT COMMITTEE**  
England Economic and Industrial Development District

**OPERATIONS COMMITTEE**  
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
**JANUARY 28, 2021**

The regular meeting of the Operations Committee of the England Economic and Industrial Development District was held on **Thursday, JANUARY 28, 2021** in the England Authority Community Center.

Mr. Scott Linzay, Chair of the Operations Committee, stated that there were no items to discuss in the Operations Committee and next called for any additions. There being none, Chairman Linzay adjourned the Operations Committee.

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Mr. Scott Linzay, Committee Chair  
**OPERATIONS COMMITTEE**  
England Economic and Industrial Development District

**HUMAN RESOURCES COMMITTEE**  
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
**JANUARY 28, 2021**

The regular meeting of the Human Resources Committee of the England Economic and Industrial Development District was held on **Thursday, JANUARY 28, 2021** in the England Authority Community Center.

Mr. McPherson, Vice-Chair of the Human Resources Committee, presided over the committee in the absence of Chair COL Lloyd. Mr. McPherson stated that there were no items to discuss in the Human Resources Committee and next called for any additions. There being none, Mr. McPherson adjourned the Human Resources Committee.

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COL. Katrina Lloyd, Committee Chair  
**HUMAN RESOURCE COMMITTEE**  
England Economic and Industrial Development District



**CAPITAL PROJECTS COMMITTEE**  
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
**JANUARY 28, 2021**

The regular meeting of the Capital Projects Committee of the England Economic and Industrial Development District was held on **Thursday, JANUARY 28, 2021** in the England Authority Community Center.

Mr. Barron, Chair of the Capital Projects committee, requested a roll call.

The following were present: Mr. Barron, Mrs. Cooper, Mr. Frazier, Mr. Gaines, Mr. Linzay, Mr. McPherson and Mr. Weems.

Absent: COL Lloyd, Mr. Williams

Motion by **Mr. Linzay**, second by **Mr. Gaines**, authorizing Executive Director to execute Certificate of Substantial Completion for contract work completed by Gilchrist Construction for FEMA Trailer Site Lot 5. On vote, motion carried.

**Status Report** – Presented by Scott Gammel:

- a. Part 150 Noise Program – Continuing to purchase property. As of this date, 152 parcels (414 acres) have been acquired by the EEIDD under the Fee Simple Acquisition & Relocation Assistance Program at AEX. There are approximately 37 parcels remaining.
- b. Runway 18/36 Extension – After speaking with the State and the FAA, Mr. Gammel stated that the England Authority will be receiving some discretionary money this year, between \$3 to \$5 million dollars. The total for the project would be \$18 million. After the State and the FAA sign off on the project, it should take two to three years to complete.
- c. Airfield Electrical Rehab – Continuing to work with the FAA and the State.
- d. Runway Safety Area Project – This is a \$9 million dollar project and going well; 50% complete. Will start up again in March due to heavy rotation.

There being no further items to discuss, Mr. Barron adjourned the Capital Projects Committee.

Committee meetings ended at 4:52 p.m.

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William Barron, Committee Chair  
**CAPITAL PROJECTS COMMITTEE**  
England Economic and Industrial Development District