

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

August 17, 2021

Sandra S. McQuain Executive Director

Commissioners:

RAPIDES PARISH

William Barron Dennis Frazier Scott Linzay

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

MEETING NOTICE

TO: Public, Press and Media

FR: Richard Bushnell, Chairman, England Authority

RE: Executive Committee Meeting

The England Authority's Executive Committee Meeting is scheduled to be held **Wednesday, August 18, 2021 at 9:00 a.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, LA.

THE ENGLAND AUTHORITY EXECUTIVE COMMITTEE MEMBERS

Richard Bushnell, Chairman

Joe Williams, Vice Chairman

COL Katrina Lloyd, Secretary/Treasurer

Dennis Frazier, 2020 Chairman William Barron, 2019 Chairman

Sandra McQuain, Executive Director

EXECUTIVE COMMITTEE MEETING August 18, 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. Invocation
- C. Pledge of Allegiance
- D. Roll Call
- 1. Motion to authorize Executive Director to execute a lease agreement between EEIDD and the Dynamic Group, LLC for a temporary medical facility located on the Airpark.

ADDITIONS TO AGENDA (By unanimous vote)

E. Adjourn