September 22, 2021

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Richard Bushnell, Chairman, England Authority

RE: Committee Meetings and Board Meeting

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

September 23, 2021 at 4:30 p.m. in the England Authority Board Room,

1611 Arnold Drive, England Industrial Airpark and Community, 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 September monthly meeting of the Board of Commissioners will be held immediately following Committee Meetings in the England Authority Board Room. 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

THE ENGLAND AUTHORITY
ADMIN/LEGAL
SEPTEMBER 23, 2021

Members: CHARLIE WEEMS, CHAIR; WILLIAM BARRON, VICE-CHAIR
Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Colonel Lloyd, Joe McPherson, Sam Spurgeon, Zeb Winstead

AGENDA
* Additions to agenda may be made by unanimous consent

➢ Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
SEPTEMBER 23, 2021

Members: ROBBYN COOPER, CHAIR; DENNIS FRAZIER, VICE-CHAIR
William Barron, Richard Bushnell, Curman Gaines, Scott Linzay, Colonel Lloyd, Sam Spurgeon, Charlie Weems, Zeb Winstead

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 August 2021. (Information Binder Index #2)

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
SEPTEMBER 23, 2021

Members: DENNIS FRAZIER, CHAIR; CURMAN GAINES, VICE-CHAIR
William Barron, Richard Bushnell, Robbyn Cooper, Colonel Lloyd, Joe McPherson, Sam Spurgeon, Charlie Weems, Zeb Winstead

AGENDA
* Additions to agenda may be made by unanimous consent

➢ Solicit and hear public comments on Agenda items.
THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
SEPTEMBER 23, 2021

Members: JOE McPHERSON, CHAIR; CHARLIE WEEMS, VICE-CHAIR
William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Colonel Lloyd, Sam Spurgeon, Zeb Winstead

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 Amendment #9 between EEIDD and the United States of America for 35.8 acres for continued use by the Federal Emergency Management Administration (FEMA) for staging and logistic purposes. (Information Binder Index #3)

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
SEPTEMBER 23, 2021

Members: ROBBY COOPER, CHAIR; DENNIS FRAZIER, VICE-CHAIR
William Barron, Richard Bushnell, Curman Gaines, Colonel Lloyd, Joe McPherson, Sam Spurgeon, Charlie Weems, Zeb Winstead

AGENDA
* Additions to agenda may be made by unanimous consent

➢ Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
SEPTEMBER 23, 2021

Members: COLONEL KATRINA LLOYD, CHAIR; JOE MCPHERSON, VICE-CHAIR
William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Sam Spurgeon, Charlie Weems, Zeb Winstead

AGENDA
* Additions to agenda may be made by unanimous consent

➢ Solicit and hear public comments on Agenda items.
THE ENGLAND AUTHORITY  
CAPITAL PROJECT COMMITTEE  
SEPTEMBER 23, 2021  

Members: WILLIAM BARRON, CHAIR; CHARLIE WEEMS, VICE-CHAIR  
Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Colonel Lloyd, Joe McPherson, Sam Spurgeon, Zeb Winstead  

AGENDA  
* Additions to agenda may be made by unanimous consent

➢ Solicit and hear public comments on Agenda items.  

1. 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)
THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Richard Bushnell, Chairman
COL Katrina Lloyd, Secretary/Treasurer
William Barron
Robbyn Cooper
Dennis Frazier

Curman Gaines
Joe McPherson
Sam Spurgeon
Charlie Weems
Zeb Winstead

Sandra McQuain, Executive Director

REGULAR MEETING
SEPTEMBER 23, 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

C. Public Comments or Questions
D. Active Items

1. Motion to approve the Minutes of August 26, 2021 Regular Board meeting and Committee meetings. 
   (Information Binder Index #1)

2. Motion to authorize Executive Director to execute Lease Amendment #9 between EEIDD and the United States of America for 35.8 acres for continued use by the Federal Emergency Management Administration (FEMA) for staging and logistic purposes. (Information Binder Index #3)

3. Motion to elect Vice-Chairman of the England Economic and Industrial Development District. (Information Binder Index #4)

ADDITIONS TO AGENDA
(By unanimous vote)

E. Comments by Legal Counsel
F. Comments or Questions by Commissioners
   Staff Report – a) Financial
   b) Air Traffic
   c) Economic Development

G. Public Comments or Questions
H. Adjourn