



England Economic &  
Industrial Development District  
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INTERNET: <http://www.Englandairpark.org>

ENGLAND  
AUTHORITY

October 18, 2021

Sandra S. McQuain  
*Executive Director*

**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: SPECIAL CALLED MEETING**

CITY OF  
ALEXANDRIA  
Curman Gaines  
COL Katrina Lloyd  
Joe McPherson

There will be a **Special Called Meeting** of the Board of Commissioners of the EEIDD scheduled to be held **Tuesday, October 19, 2021 at 12:00 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

An agenda for the 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

**THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS**

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

*Patrick O'Quin*  
*Sam Spurgeon*  
*Charlie Weems*  
*Zeb Winstead*

*Sandra McQuain, Executive Director*

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**SPECIAL CALLED MEETING  
October 19, 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**
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1. Motion to enter into Executive Session to discuss termination of lease agreement with Louisiana Golf-Oakwing, L.L.C.
2. Motion to discuss termination of lease agreement with Louisiana Golf-Oakwing, L.L.C.
3. Motion to discuss approval of management agreement with Elite Golf Management, L.L.C.

**ADDITIONS TO AGENDA  
(By unanimous vote)**

- E. Adjourn**