November 17, 2021

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Richard Bushnell, Chair, England Authority

RE: Committee Meetings and Board Meeting

The England Authority’s Committee Meetings are scheduled to be held Thursday, November 18, 2021 at 4:30 p.m. in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana.

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 November 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
NOVEMBER 18, 2021

Members: CHARLIE WEEMS, CHAIR; WILLIAM BARRON, VICE-CHAIR
Richard Bushnell, Robbyn Cooper, Dennis Frazier, Colonel Lloyd, Patrick O’Quin, 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
NOVEMBER 18, 2021

Members: ROBBYN COOPER, CHAIR; DENNIS FRAZIER, VICE-CHAIR
William Barron, Richard Bushnell, Colonel Lloyd, Patrick O’Quinn, 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 October 2021.  *(Information Binder Index #2)*
THE ENGLAND AUTHORITY
AUDIT COMMITTEE
NOVEMBER 18, 2021

Members: DENNIS FRAZIER, CHAIR
William Barron, Richard Bushnell, Robbyn Cooper, Colonel Lloyd, Patrick O’Quin, 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 annual independent audit report on Fiscal Year 2020/2021 from Kolder, Slaven & Company, LLC.
   (Information Binder Index #3)

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
NOVEMBER 18, 2021

Members: CHARLIE WEEMS, CHAIR; WILLIAM BARRON, VICE-CHAIR
William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Colonel Lloyd, Patrick O’Quin, 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 #1 between EElDD and Tailwind AEX, LLC.
   (Information Binder Index #4)

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
NOVEMBER 18, 2021

Members: ROBBYN COOPER, CHAIR; DENNIS FRAZIER, VICE-CHAIR
William Barron, Richard Bushnell, Colonel Lloyd, Patrick O’Quin, 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
NOVEMBER 18, 2021

Members: COLONEL KATRINA LLOYD, CHAIR; DENNIS FRAZIER, VICE-CHAIR
William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Patrick O'Quin, 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
NOVEMBER 18, 2021

Members: WILLIAM BARRON, CHAIR; CHARLIE WEEMS, VICE-CHAIR
Richard Bushnell, Robbyn Cooper, Dennis Frazier, Colonel Lloyd, Patrick O'Quin, 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)          c. Airfield Electrical Rehab  ($14,035,000)
   b. Runway 18/36 Extension ($18,000,000)          d. Runway Safety Area Rehabilitation ($9,262,293)
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 October 19, 2021 Special Called meeting and October 28, 2021 Regular Board meeting and Committee meetings. (Information Binder Index #1)

2. To receive annual independent audit report on Fiscal Year 2020/2021 from Kolder, Slaven & Company, LLC. (Information Binder Index #3)

3. Motion to authorize Executive Director to execute Lease Amendment #1 between EEIDD and Tailwind AEX, LLC. (Information Binder Index #4)

4. Motion to enter into Executive Session to discuss legal ramifications of vaccine mandates for federal contractors and subcontractors. (Information Binder Index #5)
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