



**ENGLAND**  
INDUSTRIAL AIRPARK & COMMUNITY

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

November 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: 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.

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- A. CALL TO ORDER
  - B. INVOCATION
  - C. PLEDGE OF ALLEGIANCE
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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.
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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*)
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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*)
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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 EEIDD and Tailwind AEX, LLC.  
(*Information Binder Index #4*)
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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.

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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.
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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:

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| 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) |
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**THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS**

*Richard Bushnell, Chair*

*Patrick O'Quin*

*Robbyn Cooper, Vice-Chair*

*Sam Spurgeon*

*COL Katrina Lloyd, Secretary/Treasurer*

*Charlie Weems*

*William Barron*

*Zeb Winstead*

*Dennis Frazier*

*Sandra McQuain, Executive Director*

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**REGULAR MEETING  
NOVEMBER 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. Roll Call**

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**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**