



**ENGLAND  
AUTHORITY**

Sandra S. McQuain  
**Executive Director**

**Commissioners:**

**RAPIDES PARISH**  
William Barron  
Dennis Frazier  
Sam Spurgeon

**CITY OF ALEXANDRIA**  
COL Katrina Lloyd  
Patrick O'Quin

**CITY OF PINEVILLE**  
Robbyn Cooper

**TOWNS**  
Richard Bushnell

**CHAMBER OF  
COMMERCE**  
Charles S. Weems III  
Zeb Winstead

**AWARDS**

LA DOTD  
Louisiana Commercial  
Airport of the Year

Wildlife Habitat  
Council  
Reuse Award Oak  
Wing 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

**March 23, 2022**

**MEETING NOTICE**

**TO: Board of Commissioners, Public, Press and Media**

**FR: Robbyn Cooper, Chair, England Authority**

**RE: Committee Meetings and Board Meeting**

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

**March 24, 2022 at 4:30 p.m.** in the England Authority Board Room, 1611

Arnold Drive, England Industrial Airpark and Community.

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 **March** 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  
MARCH 24, 2022

**Members: CHARLIE WEEMS, CHAIR; ZEB WINSTEAD, VICE-CHAIR**

William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Colonel Katrina Lloyd, Patrick O'Quin, Sam Spurgeon

**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  
MARCH 24, 2022

**Members: PATRICK O'QUINN, CHAIR; DENNIS FRAZIER, VICE-CHAIR**

William Barron, Richard Bushnell, Robbyn Cooper, Colonel Katrina 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 February 2022. (*Information Binder Index #2*)

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THE ENGLAND AUTHORITY  
AUDIT COMMITTEE  
MARCH 24, 2022

**Members: DENNIS FRAZIER, CHAIR; RICHARD BUSHNELL, VICE-CHAIR**

William Barron, Robbyn Cooper, Colonel Katrina 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  
ECONOMIC DEVELOPMENT COMMITTEE  
MARCH 24, 2022

**Members: SAM SPURGEON, CHAIR; RICHARD BUSHNELL, VICE-CHAIR**

William Barron, Robbyn Cooper, Dennis Frazier, Colonel Katrina Lloyd, Patrick O'Quin, Charlie Weems, 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 a ground lease between EEIDD and Tango Papa, LLC for land to build an executive hangar at Alexandria International Airport. (*Information Binder Index #3*)
    2. Motion to authorize Executive Director to execute lease between EEIDD and Acadian Aviation, Inc. for office, training and classroom space located at 1613 JB Hunt Drive. (*Information Binder Index #4*)
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THE ENGLAND AUTHORITY  
OPERATIONS COMMITTEE  
MARCH 24, 2022

**Members: ZEB WINSTEAD, CHAIR; WILLIAM BARRON, VICE-CHAIR**

Richard Bushnell, Robbyn Cooper, Dennis Frazier, Colonel Katrina Lloyd, Patrick O'Quin, Sam Spurgeon, Charlie Weems

**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  
MARCH 24, 2022

**Members: COLONEL KATRINA LLOYD, CHAIR; PATRICK O'QUIN, VICE-CHAIR**

William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, 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  
MARCH 24, 2022

**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)  
b. Runway 18/36 Extension (\$18,000,000)  
c. Airfield Electrical Rehab (\$14,035,000)

d. Runway Safety Area Rehabilitation (\$9,262,293)  
e. Wildlife Safety Rehab Fencing (\$3.4 million)  
f. Master Plan

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**THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS**

*Robbyn Cooper, Chair*

*Patrick O'Quin*

*William Barron, Vice-Chair*

*Sam Spurgeon*

*COL Katrina Lloyd, Secretary/Treasurer*

*Charlie Weems*

*Richard Bushnell*

*Zeb Winstead*

*Dennis Frazier*

*Sandra McQuain, Executive Director*

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**REGULAR MEETING  
MARCH 24, 2022  
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 February 24, 2022 Regular Board meeting and Committee meetings. *(Information Binder Index #1)*
2. Motion to authorize Executive Director to execute a ground lease between EEIDD and Tango Papa, LLC for land to build an executive hangar at Alexandria International Airport. *(Information Binder Index #3)*
3. Motion to authorize Executive Director to execute lease between EEIDD and Acadian Aviation, Inc. for office, training and classroom space located at 1613 JB Hunt Drive. *(Information Binder Index #4)*

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

**E. Comments by Legal Counsel**

**F. Comments or Questions by Commissioners**

**G. Air Services Report**

- H. Staff Report** – a) Financial  
                          b) Air Traffic  
                          c) Economic Development

**I. Public Comments or Questions**

**J. Adjourn**