



ENGLAND
AUTHORITY

July 18, 2022

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

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Robbyn Cooper, Chair

RE: SPECIAL CALLED MEETING

There will be a **Special Called Meeting** of the EEIDD Board of Commissioners scheduled to be held Tuesday, **July 19, 2022 at 4:00 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

An agenda for the meeting follows.

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

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

Patrick O'Quin
Sam Spurgeon
Charlie Weems
Zeb Winstead

Glenn Curtis
Interim Executive Director

SPECIAL CALLED MEETING
July 19, 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. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**

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1. Motion to authorize Interim Director to execute contract with _____ for the Airfield Wildlife Deterrent Fence Project in the amount of \$ _____ for the Wildlife Mitigation & Fencing Project at Alexandria International Airport.
 2. Motion to accept the low bid and to authorize the Interim Executive Director to execute contract for the Bunker Renovation Project at OakWing.
 3. Motion to authorize the England Authority Board of Commissioners to review and approve an agreement with ADK Consulting & Executive Search firm regarding the search process for a new Executive Director.

ADDITIONS TO AGENDA
(By unanimous vote)

- E. Adjourn**