



ENGLAND  
AUTHORITY

August 16, 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 **Wednesday, August 17, 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***

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**SPECIAL CALLED MEETING**  
**August 17, 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 Executive Director to execute lease option with Cleco Power for acreage to develop a solar farm.
2. Motion to authorize Cleco Power to file an application with Mid-continent Independent System Operator (MISO) to enter the queue process for a solar project at England Airpark.

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

- E. Adjourn**