

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED SESSION JULY 11, 2022**

The England Economic and Industrial Development District met in a **SPECIAL CALLED** session in the England Authority Board Room, 1611 Arnold Drive, Alexandria, Louisiana on Monday, **July 11, 2022 at 4:00 p.m.**

Mrs. Robbyn Cooper, Chair, called the special board meeting to order and requested Commissioner Richard Bushnell give the invocation. Commissioner Charlie Weems led the Pledge of Allegiance.

Mrs. Cooper next called for a roll call.

There were present: Mrs. Robbyn Cooper, Chair, Mr. William Barron, Vice-Chair, Mr. Richard Bushnell, Mr. Dennis Frazier, Mr. Patrick O'Quin, Mr. Sam Spurgeon, Mr. Charlie Weems and Mr. Zeb Winstead.

Absent: COL Katrina Lloyd

Also present were members of the England Authority staff and legal counsel: Mr. David Broussard, Deputy Director-Landside; Mr. Scott Gammel, Deputy Director-Airside; Ms. Mary Kee, Municipal Clerk; Mrs. Cathy Grant, Finance Director and Mr. John Ryland, Legal Counsel.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mrs. Robbyn Cooper, Chair, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

Mr. Scott Gammel, Deputy Director of Airside, recognized and presented plaques on behalf of two outstanding England Airpark employees, Kasey Carter and Jamie Gray, for their exemplary contribution to the air operations at AEX.

Mr. David Broussard, Deputy Director of Landside, stated that the bid opening for the OakWing Bunker Renovation Project was delayed several days due to issues with the contractor. The bid opening will be set for next Tuesday, July 19, 2022 at 2:00 p.m.

Chair Robbyn Cooper called for a motion to enter into Executive Session to discuss the potential Board Advisory Contract and the Interim Executive Director position.

Motion by **Mr. Zeb Winstead**, second by **Mr. Patrick O'Quin**, to enter into Executive Session to discuss the potential Board Advisory contract and the Interim Executive Director position.

Chair Cooper called for a roll call vote to enter into Executive Session:

Mr. Barron – Yea
Mr. Bushnell – Yea
Ms. Cooper – Yea
Mr. Frazier – Yea
COL Lloyd – Absent
Mr. O'Quin - Yea
Mr. Spurgeon – Yea
Mr. Weems – Yea
Mr. Winstead - Yea

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By unanimous vote, the Board of Commissioners entered into Executive Session at 4:07 p.m.

The Board of Commissioners exited the Executive Session at 5:04 p.m.

Motion by **Mr. Zeb Winstead**, second by **Mr. Sam Spurgeon**, to add the following motion:
MOTION TO HIRE AN INTERIM EXECUTIVE DIRECTOR.

Chair Robbyn Cooper called for a roll call vote:

Mr. Barron	Yea
Mr. Bushnell	Yea
Mrs. Cooper	Yea
Mr. Frazier	Yea
COL Lloyd	Absent
Mr. O'Quin	Yea
Mr. Spurgeon	Yea
Mr. Weems	Yea
Mr. Winstead	Yea

By unanimous vote, the motion was added to the agenda.

Motion by **Mr. Zeb Winstead**, second by **Mr. Dennis Frazier**, to authorize the Chair and Vice-Chair to negotiate the Interim Executive Director contract, not to exceed the budgeted amount, with Mr. Glenn Curtis. The Chair called for any comments from the public. There being none, a vote was called and motion carried.
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MOTION TO AUTHORIZE AND CREATE A PROCESS TO SELECT AN EXECUTIVE DIRECTOR FOR THE EEIDD.

Motion by **Mr. Charlie Weems**, second by **Mr. Dennis Frazier**, to authorize and create a process to select an Executive Director for the EEIDD, and nominating Commissioner Zeb Winstead to lead the process. The Chair called for any comments from the Board or public. There being none, a vote was called and motion carried.
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Motion by **Mr. Zeb Winstead**, second by **Mr. Richard Bushnell**, to adjourn the meeting.

There being no further business, the England Authority Special Called board meeting adjourned at 5:09 p.m.

Robbyn Cooper, Chair

*England Economic & Industrial Development District
Board of Commissioners*

COL Katrina Lloyd, Secretary/Treasurer

*England Economic & Industrial Development District
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