

England Economic &
Industrial Development District
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ENGLAND AUTHORITY

September 29, 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 **Monday, October 3, 2022 at 12:00 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, Chairman
William Barron, Vice - Chairman
COL Katrina Lloyd, Secretary/Treasurer
Richard Bushnell
Dennis Frazier

Patrick O'Quin Sam Spurgeon Charlie Weems Zeb Winstead

SPECIAL CALLED MEETING October 3, 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
- 1. Motion to enter into Executive Session to discuss ongoing litigation.

ADDITIONS TO AGENDA (By unanimous vote)

E. Adjourn