



**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
OFFICE: 318-449-3504 FAX: 318-449-3506
www.Englandairpark.org | www.flyaex.org

ENGLAND
AUTHORITY

MEETING NOTICE

Ralph Hennessy
Executive Director

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Sam Spurgeon

CITY OF ALEXANDRIA
COL Katrina Lloyd
Patrick O'Quinn

CITY OF PINEVILLE
Robbyn Cooper

TOWNS
Richard Bushnell

CHAMBER OF COMMERCE
Charles S. Weems III
Zeb Winstead

TO: Board of Commissioners, Public, Press and Media

FR: Sam Spurgeon, Chair, England Authority

RE: Special Called Board Meeting

The England Authority's Special Called Board Meeting is scheduled to be held **Tuesday,**
May 30, 2023, at 4:00 p.m. in the England Authority Board Room, 1611 Arnold
Drive, England Industrial Airpark and Community.

**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Sam Spurgeon, Chairman
Zeb Winstead, Vice - Chairman
Charlie Weems, Secretary/Treasurer
Richard Bushnell
Dennis Frazier

Patrick O'Quin
Robbyn Cooper
William Barron
COL Katrina Lloyd

**SPECIAL CALLED BOARD MEETING
May 30, 2023
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 Executive Director to execute lease agreement between EEIDD and UCORE Rare Earth Metals, Inc. for building #1315.

Adjourn