



**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
OFFICE: 318-449-3504 FAX: 318-449-3506
www.englishairpark.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: Committee Meetings and Board Meeting

The England Authority's Committee Meetings are scheduled to be held **Thursday,**

July 27, 2023, at 4:00 p.m. in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

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.

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- A. CALL TO ORDER
 - B. INVOCATION
 - C. PLEDGE OF ALLEGIANCE
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THE ENGLAND AUTHORITY
ADMIN/LEGAL
July 27, 2023

Members: ZEB WINSTEAD, CHAIR; SAM SPURGEON, VICE-CHAIR

William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Colonel Katrina Lloyd, Patrick O'Quin, Charlie Weems

AGENDA

* Additions to agenda may be made by unanimous consent

➤ Solicit and hear public comments on Agenda items.

1. Motion to appoint a representative to the Board of Directors of the Louisiana Local Governmental Environmental Facilities and Community Development Authority (LCDA). (*Information Binder Index #2*)

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
July 27, 2023

Members: DENNIS FRAZIER, CHAIR; ZEB WINSTEAD, VICE-CHAIR

William Barron, Richard Bushnell, Robbyn Cooper, Colonel Katrina Lloyd, Patrick O'Quin, Sam Spurgeon, Charlie Weems

AGENDA

* Additions to agenda may be made by unanimous consent

➤ Solicit and hear public comments on Agenda items.

1. To receive schedule of paid invoices for the month of June 2023. (*Information Binder Index #3*)
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE
July 27, 2023

Members: CHARLIE WEEMS, CHAIR; DENNIS FRAZIER, VICE-CHAIR

William Barron, Richard Bushnell, Robbyn Cooper, Colonel Katrina Lloyd, Patrick O'Quin, Sam Spurgeon, Zeb Winstead

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
July 27, 2023

Members: PATRICK O'QUIN, CHAIR; RICHARD BUSHNELL, VICE-CHAIR

William Barron, Robbyn Cooper, Dennis Frazier, Colonel Katrina Lloyd, Sam Spurgeon, Charlie Weems, Zeb Winstead

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

1. Motion to authorize Executive Director to execute lease agreement between Swift Air, LLC d/b/a iAero Airways for building #525 and building #526 located at 1215 Kegleman Drive. (*Information Binder Index #4*)
 2. Motion to authorize Executive Director to execute lease agreement between EEIDD and KMW Long Range Solutions for space in building #900. (*Information Binder Index #5*)
 3. Motion to authorize Executive Director to execute lease agreement between EEIDD and The Board of Supervisors for the University of Louisiana System on behalf of Northwestern St. University for building #1912 located at 7228 England Drive. (*Information Binder Index #6*)
 4. Motion to authorize Executive Director to execute lease agreement between EEIDD and AST Turbo USA, Inc for space in building #1719 located at 2011 Vandavelde Drive. (*Information Binder Index #7*)
 5. Motion to authorize Executive Director to execute Airport Use Permit between EEIDD and CSI Aviation Services, Inc. for ramp space and landing fees at Alexandria International Airport. (*Information Binder Index #8*)
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THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
July 22, 2023

Members: ROBBYN COOPER, CHAIR; PATRICK O'QUIN, VICE-CHAIR

William Barron, Richard Bushnell, Dennis Frazier, Colonel Katrina Lloyd, Sam Spurgeon, Charlie Weems, Zeb Winstead

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
July 27, 2023

Members: RICHARD BUSHNELL, CHAIR; ROBBYN COOPER, VICE-CHAIR

William Barron, Dennis Frazier, Colonel Katrina Lloyd, Patrick O'Quin, Sam Spurgeon, Charlie Weems, Zeb Winstead

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
July 27, 2023

Members: WILLIAM BARRON, CHAIR; CHARLIE WEEMS, VICE-CHAIR

Richard Bushnell, Robbyn Cooper, Dennis Frazier, Colonel Lloyd, Patrick O'Quin, Sam Spurgeon, Zeb Winstead

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

1. Motion authorizing Executive Director to execute contract with Merrick, LLC in the amount of \$16,031,149.90 for the Extension of Runway 18 and Associated Improvements - Phase II, subject to funding and approval by the Federal Aviation Administration. (*Information Binder Index #9*)
2. Motion authorizing Executive Director to execute Work Contract 9B with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator for the completion of Exhibit "A" Airport Property Inventory Map. (*Information Binder Index #10*)

3. To hear status from Scott Gammel on the following air side projects:
 - a. Part 150 Noise Program (\$77,224,000)
 - b. Runway 18/36 Extension (\$18,000,000)
 - c. Airfield Electrical Rehab (\$14,035,000)
 - d. Runway Safety Area Rehabilitation (\$9,262,293)
 - e. Wildlife Safety Rehab Fencing (\$3.4 million)
 - f. Master Plan (\$675,000)
 - g. North Ramp Wash Rack (\$2.9 million)
 - h. South Ramp Rehab (\$1.5 million)
 - i. Terminal Security Upgrade
 - j. ATCT Radio Refurbishment
 - k. Page and Ortego Historical Monument

 4. To hear from David Broussard on the following land side projects:
 - a. Multi- Family Housing
 - b. OakWing-- * Discussion with Elite Golf.
 - c. Renewable Energy
 - d. Parc England
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**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Sam Spurgeon, Chair

Robbyn Cooper

Zeb Winstead, Vice-Chair

Dennis Frazier

Charlie Weems, Secretary/Treasurer

COL Katrina Lloyd

William Barron

Patrick O'Quin

Richard Bushnell

**REGULAR MEETING
July 27, 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. Roll Call

C. Public Comments or Questions

D. Active Items

1. Motion to approve the Minutes of June 22, 2023, regular session meeting and June 29, 2023, special called meeting. *(Information Binder Index #1)*
2. Motion to appoint a representative to the Board of Directors of the Louisiana Local Governmental Environmental Facilities and Community Development Authority (LCDA). *(Information Binder Index #2)*
3. Motion to authorize Executive Director to execute lease agreement between Swift Air, LLC d/b/a iAero Airways for building #525 and building #526 located at 1215 Keglman Drive. *(Information Binder Index #4)*
4. Motion to authorize Executive Director to execute lease agreement between EEIDD and KMW Long Range Solutions for space in building #900. *(Information Binder Index #5)*
5. Motion to authorize Executive Director to execute lease agreement between EEIDD and The Board of Supervisors for the University of Louisiana System on behalf of Northwestern St. University for building #1912 located at 7228 England Drive. *(Information Binder Index #6)*
6. Motion to authorize Executive Director to execute lease agreement between EEIDD and AST Turbo USA, Inc for space in building #1719 located at 2011 Vandeveld Drive. *(Information Binder Index #7)*
7. Motion to authorize Executive Director to execute Airport Use Permit between EEIDD and CSI Aviation Services, Inc. for ramp space and landing fees at Alexandria International Airport. *(Information Binder Index #8)*
8. Motion authorizing Executive Director to execute contract with Merrick, LLC in the amount of \$16,031,149.90 for the Extension of Runway 18 and Associated Improvements - Phase II, subject to funding and approval by the Federal Aviation Administration. *(Information Binder Index #9)*

9. Motion authorizing Executive Director to execute Work Contract 9B with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator for the completion of Exhibit "A" Airport Property Inventory Map. (*Information Binder Index #10*)
10. CJT Bayou Cuisine discussion. (This matter may be taken up in Executive Session)

ADDITIONS TO AGENDA
(By unanimous vote)

- E. Comments by Legal Counsel**
- F. Comments or Questions by Commissioners**
- G. Comments by Executive Director**
- H. Staff Report** –
 - 1) Financial
 - 2) Air Traffic
 - Airline Service
 - ACE
 - 3) Economic Development/Operations
- I. Public Comments or Questions**
- J. Adjourn**