



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &
Industrial Development District
1611 Arnold Drive, Alexandria, LA 71303
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ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

November 14, 2012

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

CITY OF
ALEXANDRIA
Thomas Antoon
Curman Gaines
Bart Jones

CITY OF
PINEVILLE
Brady Baudin

TOWNS
Richard Bushnell

CHAMBER OF
COMMERCE
Dave Williams
Charles Weems

AWARDS:

Wildlife Habitat Council
Reuse Award OakWing 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

N.A.C.O.
Achievement Award

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media
FR: William Barron, Chairman, England Authority
RE: **COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday, November 15, 2012, at 4:30 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

The order of consecutive meetings will be as follows:

- 1) - FINANCE COMMITTEE
- 2) - AUDIT COMMITTEE
- 3) - LEGAL COMMITTEE
- 4) - ECONOMIC DEVELOPMENT COMMITTEE
- 5) - OPERATIONS COMMITTEE
- 6) - HUMAN RESOURCES COMMITTEE
- 7) - CAPITAL PROJECTS COMMITTEE

Adjournment of the first meeting will be immediately followed by the Call to Order for the second meeting, and so forth. Agendas for all meetings follow.

****The regular monthly meeting of the Board of Commissioners will be held immediately following Committee Meetings in the England Authority Board Room. An agenda for the Board meeting follows.**

THE ENGLAND AUTHORITY
FINANCE COMMITTEE

November 15, 2012

Members: **Scott Linzay, Chairman; Brady Baudin, Vice-Chairman;**
Bart Jones, Dave Williams, Charlie Weems

AGENDA

1. To receive schedule of paid invoices for the month of October 25, 2012. (*Information Binder Index #2*)
2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
AUDIT COMMITTEE

Members: **Dave Williams, Chairman; Dennis Frazier, Vice-Chairman;**
Richard Bushnell, Curman Gaines, Charlie Weems

AGENDA

1. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
LEGAL COMMITTEE

November 15, 2012

Members: **Charlie Weems, Chairman; Tommy Antoon, Vice-Chairman;**
Dave Williams, Dennis Frazier, Curman Gaines, Scott Linzay

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of October, 2012. (*Information Binder Index #3*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

November 15, 2012

Members: **Curman Gaines, Chairman; Brady Baudin, Vice-Chairman;** Tommy Antoon,
Richard Bushnell, Dennis Frazier, Bart Jones, Scott Linzay, Charlie Weems and Dave Williams

AGENDA

1. Motion to authorize Executive Director to execute lease assignment of Tiger Lanes, LLC owned by Jason W. Shimek, to Rickey L. Monk. (*Information Binder Index #4*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE

November 15, 2012

Members: **Dennis Frazier, Chairman; Scott Linzay, Vice-Chairman;**
Tommy Antoon, Richard Bushnell, Curman Gaines, Bart Jones

AGENDA

1. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE

November 15, 2012

Members: **Bart Jones, Chairman; Brady Baudin, Vice-Chairman;**
Tommy Antoon, Richard Bushnell, Dennis Frazier, Scott Linzay

Agenda

1. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE

November 15, 2012

Members: **Richard Bushnell, Chairman; Charlie Weems, Vice-Chairman;**
Tommy Antoon, Brady Baudin, Bart Jones, Curman Gaines

AGENDA

1. Motion to authorize Executive Director to execute contract with Twin Bridges Company, Inc., for the Fuel Farm and Associated Access Roads Phase IV: Demolition of Petroleum, Oil, and Lubricants (POL) Yard in the amount of \$301,219.60. (*Information Binder Index #5*)
 2. Motion to authorize Executive Director to execute contract with _____, to Clear & Grub approximately 59 acres at England Airpark in the amount of \$_____. (*Information Binder Index #6*)
 3. Motion to authorize Executive Director to execute substantial completion AEX Fuel Farm Phase III; Permanent Access Road for the EEIDD. (*Information Binder Index #7*)
 4. To hear status report on:
 - a. Part 150 Noise Program
 1. Property Acquisition
 - b. Runway 18/36
 1. Extension
 - c. Taxiway A Rehabilitation
 - d. Southramp Rehabilitation
 - e. Old Fuel Farm Demolition
 - f. Approach Runway 14 Tree Clearing
 5. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

William Barron, Chairman
Brady Baudin, Vice Chairman
Bart Jones, Secretary/Treasurer
Tommy Antoon
Richard Bushnell

Dennis Frazier
Curman Gaines
Scott Linzay
Charlie Weems
Dave Williams

Jon Grafton, Executive Director

REGULAR MEETING
November 15, 2012
England Authority Board Room
AGENDA

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Roll Call

E. Active Items

1. Motion to approve Minutes of October 25, 2012, Regular Board Meeting. (*Information Binder Index #1*)
2. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of October, 2012. (*Information Binder Index #3*)
3. Motion to authorize Executive Director to execute lease assignment of Tiger Lanes, LLC owned by Jason W. Shimek, to Rickey L. Monk. (*Information Binder Index #4*)
4. Motion to authorize Executive Director to execute contract with Twin Bridges Company, Inc., for the Fuel Farm and Associated Access Roads Phase IV: Demolition of Petroleum, Oil, and Lubricants (POL) Yard in the amount of \$301,219.60. (*Information Binder Index #5*)
5. Motion to authorize Executive Director to execute contract with _____, to Clear & Grub approximately 59 acres at England Airpark in the amount of \$_____. (*Information Binder Index #6*)
6. Motion to authorize Executive Director to execute substantial completion AEX Fuel Farm Phase III; Permanent Access Road for the EEIDD. (*Information Binder Index #7*)

7. Motion to enter into Executive Session to discuss the character and professional competence of Executive Director Jon Grafton (annual evaluation).

ADDITIONS TO AGENDA

(By unanimous vote)

- F. Comments by legal Counsel**
- G. Comments or Questions by Commissioners**
- H. Executive Director Report**
- I. Public Comments or Questions**
- J. Adjourn**