



ENGLAND

INDUSTRIAL AIRPARK & COMMUNITY

**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
PH: 318-449-3504 FAX: 318-449-3506
EMAIL: mail@englandairpark.org
INTERNET: http://www.englandairpark.org

ENGLAND AUTHORITY

Jon W. Grafton
Executive Director

July 24, 2013

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**
Mike Johnson
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: Brady Baudin, Chairman, England Authority
RE: **COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday, July 25, 2013, 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 July 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
July 25, 2013

Members: Curman Gaines, Chairman; Charlie Weems, Vice-Chairman;
Richard Bushnell, Bart Jones

AGENDA

1. To receive schedule of paid invoices for the month of June, 2013. (*Information Binder Index #2*)
2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
July 25, 2013

Members: Dennis Frazier, Chairman, Bart Jones, Vice-Chairman;
Richard Bushnell, Charlie Weems

AGENDA

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

THE ENGLAND AUTHORITY
LEGAL COMMITTEE
July 25, 2013

Members: Charlie Weems, Chairman; Tommy Antoon, Vice-Chairman;
William Barron, Richard Bushnell, Bart Jones, Dennis Frazier

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of June, 2013. (*Information Binder Index #3*)
 2. Motion to approve payment of attorney's bill to Sullivan, Stolier, Knight, LC, for services rendered for the month of June, 2013. (*Information Binder Index #4*)
 3. To receive from Executive Director, EEIDD updated Code proof.
 4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

July 25, 2013

Members: William Barron, Chairman; Curman Gaines, Vice-Chairman;
Tommy Antoon, Richard Bushnell, Dennis Frazier, Mike Johnson, Bart Jones, Scott Linzay, Charlie Weems

AGENDA

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

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE

July 25, 2013

Members: Richard Bushnell, Chairman; Dennis Frazier, Vice-Chairman;
Tommy Antoon, Mike Johnson, Bart Jones, Scott Linzay

AGENDA

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

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE

July 25, 2013

Members: Bart Jones, Chairman; Scott Linzay, Vice-Chairman;
Tommy Antoon, Curman Gaines, Mike Johnson, Charlie Weems

Agenda

1. To recognize Mr. Kurt Ryder and Mr. David White for 20 years of service to the EEIDD.
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE

July 25, 2013

Members: Scott Linzay, Chairman; Richard Bushnell, Vice-Chairman;
William Barron, Dennis Frazier, Mike Johnson, Bart Jones

AGENDA

1. Motion to authorize Executive Director to execute contract with Charlie Carlisle, L.L.C. for Demolition of Bldg. 2314, 2316, 2317 and Two (2) Gazebos 2319 and 2320 located at England Airpark in the amount of \$255,000.00. (*Information Binder Index #5*)
 2. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement H.010914 between the Louisiana Department of Transportation and Development and the EEIDD to Rehabilitate Airfield Electrical System – Design for \$287,167.00. (*Information Binder Index #6*)
 3. 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. Approach Runway 14 Tree Clearing
 4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Brady Baudin, Chairman
Bart Jones, Vice Chairman
Scott Linzay, Secretary/Treasurer
Tommy Antoon
William Barron

Richard Bushnell
Dennis Frazier
Curman Gaines
Mike Johnson
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
July 25, 2013
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 June 27, 2013, regular Board Meeting and Sub-District No. 1 Minutes of June 27, 2013. (*Information Binder Index #1*)
2. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of June, 2013. (*Information Binder Index #3*)
3. Motion to approve payment of attorney's bill to Sullivan, Stolier, Knight, LC, for services rendered for the month of June, 2013. (*Information Binder Index #4*)
4. Motion to authorize Executive Director to execute contract with Charlie Carlisle, L.L.C. for Demolition of Bldg. 2314, 2316, 2317 and Two (2) Gazebos 2319 and 2320 located at England Airpark in the amount of \$255,000.00. (*Information Binder Index #5*)
5. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement H.010914 between the Louisiana Department of Transportation and Development and the EEIDD to Rehabilitate Airfield Electrical System – Design for \$287,167.00. (*Information Binder Index #6*)

ADDITIONS TO AGENDA
(By unanimous vote)

- F. Comments by Legal Counsel**
- G. Comments or Questions by Commissioners**
- H. Staff Report -**
 - a. Operations**
 - b. Economic Development**
 - c. Executive Director**
- I. Public Comments or Questions**
- J. Adjourn**