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THE ENGLAND AUTHORITY  
**FINANCE COMMITTEE**

April 28, 2016

**Members: Richard Bushnell, Chairman; Curman Gaines, Vice-Chairman;**  
William Barron, Brady Baudin, Dennis Frazier, Bart Jones, Scott Linzay and Charlie Weems

**AGENDA**

1. To receive schedule of paid invoices for the month of March, 2016. (*Information Binder Index #2*)
  2. Motion to adopt Budget Amendment #6 to the Fiscal Year 2015-2016 Budget. (*Information Binder Index #3*)
  3. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**

April 28, 2016

**Members: Curman Gaines, Chairman, Brady Baudin, Vice-Chairman;**  
William Barron, Richard Bushnell, Dennis Frazier, Bart Jones, Scott Linzay and Charlie Weems

**AGENDA**

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

April 28, 2016

**Members: Charlie Weems, Chairman; Scott Linzay, Vice-Chairman;**  
William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines and Bart Jones

**AGENDA**

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of March, 2016. (*Information Binder Index #4*)
2. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of March, 2016. (*Information Binder Index #5*)

3. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**

April 28, 2016

**Members: Brady Baudin, Chairman; Richard Bushnell, Vice-Chairman;**  
William Barron, Dennis Frazier, Curman Gaines, Bart Jones, Scott Linzay and Charlie Weems

**AGENDA**

1. Motion to authorize Executive Director to execute Supplemental Agreement #7 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base. (ISB). *(Information Binder Index #6)*
  2. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. *(Information Binder Index #7)*
  3. Motion to authorize Executive Director to execute lease agreement between EEIDD and The Rapides Parish Sheriff for Building #1905 located at 1104 Billy Mitchell Blvd. *(Information Binder Index #8)*
  4. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**

April 28, 2016

**Members: Dennis Frazier, Chairman; William Barron, Vice-Chairman;**  
Brady Baudin, Richard Bushnell, Curman Gaines, Bart Jones, Scott Linzay and Charlie Weems

**AGENDA**

1. Motion to authorize Executive Director to purchase One Van Mounted Telescopic Aerial Personnel Lift from UTEC in the amount of \$76,255.00. *(Information Binder Index #9)*
  2. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**HUMAN RESOURCES COMMITTEE**

April 28, 2016

**Members: Bart Jones, Chairman; Curman Gaines, Vice-Chairman;**  
William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Scott Linzay and Charlie Weems

**Agenda**

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

April 28, 2016

**Members: William Barron, Chairman; Scott Linzay Vice-Chairman;**  
Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines, Bart Jones and Charlie Weems

**AGENDA**

1. Motion authorizing Executive Director to execute work contract with Leibowitz & Horton Airport Management Incorporated to update Alexandria International Airport Passenger Facility Charge Program. (*Information Binder Index #10*)
2. Motion authorizing Executive Director to advertise for bids for Rehabilitation of Taxiway B & E, Terminal Ramp. (*Information Binder Index #11*)
3. Motion to authorize Executive Director to advertise for bids for Master Drainage Rehabilitation. (*Information Binder Index #12*)
4. Motion to authorize Executive Director to execute Substantial Completion for the ARFF Communication System Replacement for the EEIDD. (*Information Binder Index #13*)
5. Motion to authorize Executive Director to enter into contract with Barron, Heinberg & Brocato, to provide architectural services to rehabilitate the England Airpark Community Center. (*Information Binder Index #14*)
6. Motion to amend Resolution # 031-2016 to add the following language "provide professional engineering services for the Rehabilitation of Taxiway B, E and Terminal Ramp and other Ramps and Taxiways as necessary at Alexandria International Airport. (*Information Binder Index #15*)

7. Motion to approve Change Order #1 to the Expert Maintenance & Construction Services contract in the amount of \$41,722.50 for the Taxiway A Rehabilitation Project. (*Information Binder Index #16*)
  
  8. To hear status report on:
    - a. Part 150 Noise Program
    - b. Runway 18/36
    - c. Westside Development
    - d. Rental Car Project Phase I
    - e. Airfield Electrical Rehab
    - f. North Ramp
  
  9. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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**THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS**

*Mike Johnson, Chairman*  
*Richard Bushnell, Vice Chairman*  
*Curman Gaines, Secretary/Treasurer*  
*William Barron*  
*Brady Baudin*

*Dennis Frazier*  
*Bart Jones*  
*Scott Linzay*  
*Charlie Weems*

*Jon Grafton, Executive Director*

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**REGULAR MEETING  
April 28, 2016  
England Authority Board Room**

**AGENDA**

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

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**E. Active Items**

1. Motion to approve Minutes of March 24, 2016 Regular Board meeting. (*Information Binder Index #1*)
2. Motion to adopt Budget Amendment #6 to the Fiscal Year 2015-2016 Budget.  
(*Information Binder Index #3*)
3. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of March, 2016. (*Information Binder Index #4*)
4. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of March, 2016. (*Information Binder Index #5*)
5. Motion to authorize Executive Director to execute Supplemental Agreement #7 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center intermediate staging Base (ISB). (*Information Binder Index #6*)
6. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. (*Information Binder Index #7*)

7. Motion to authorize Executive Director to execute lease agreement between EEIDD and The Rapides Parish Sheriff for Building #1905 located at 1104 Billy Mitchell Blvd. *(Information Binder Index #8)*
9. Motion to authorize Executive Director to purchase One Van Mounted Telescopic Aerial Personnel Lift from UTEC in the amount of \$76,255.00. *(Information Binder Index #9)*
10. Motion authorizing Executive Director to execute work contract with Leibowitz & Horton Airport Management Incorporated to update Alexandria International Airport Passenger Facility Charge Program. *(Information Binder Index #10)*
11. Motion authorizing Executive Director to advertise for bids for Rehabilitation of Taxiway B & E, Terminal Ramp. *(Information Binder Index #11)*
12. Motion to authorize Executive Director to advertise for bids for Master Drainage Rehabilitation. *(Information Binder Index #12)*
13. Motion to authorize Executive Director to execute Substantial Completion for the ARFF Communication System Replacement for the EEIDD. *(Information Binder Index #13)*
14. Motion to authorize Executive Director to enter into contract with Barron, Heinberg & Brocato, to provide architectural services to rehabilitate the England Airpark Community Center. *(Information Binder Index #14)*
15. Motion to amend Resolution # 031-2016 to add the following language “provide professional engineering services for the Rehabilitation of Taxiway B, E and Terminal Ramp and other Ramps and Taxiways as necessary at Alexandria International Airport. *(Information Binder Index #15)*
16. Motion to approve Change Order #1 to the Expert Maintenance & Construction Services contract in the amount of \$41,722.50 for the Taxiway A Rehabilitation Project. *(Information Binder Index #16)*

**ADDITIONS TO AGENDA**  
**(By unanimous vote)**

- F. Comments by Legal Counsel**
- G. Comments or Questions by Commissioners**
- H. Staff Report – a) Financial**
  - b) Air Traffic**
  - c) Economic Development**
- I. Public Comments or Questions**
- J. Adjourn**