



**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*

October 21, 2015

**Commissioners:**

RAPIDES PARISH  
William Barron  
Dennis Frazier  
Scott Linzay

CITY OF  
ALEXANDRIA  
Charlie DeWitt  
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:** Scott Linzay, Chairman, England Authority

**RE: COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday, October 22, 2015, 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 October 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.**

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THE ENGLAND AUTHORITY  
**FINANCE COMMITTEE**  
OCTOBER 22, 2015

**Members: Richard Bushnell, Chairman; Curman Gaines, Vice-Chairman;**  
Brady Baudin, Dennis Frazier, Mike Johnson, Bart Jones, Charlie Weems

**AGENDA**

1. To receive schedule of paid invoices for the month of September, 2015. (*Information Binder Index #2*)
  2. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**  
OCTOBER 22, 2015

**Members: Bart Jones, Chairman; Brady Baudin, Vice-Chairman;**  
Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, 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**  
OCTOBER 22, 2015

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

**AGENDA**

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of September, 2015. (*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**  
OCTOBER 22, 2015

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

**AGENDA**

1. Motion to authorize Executive Director to execute lease agreement between EEIDD and PHI Helicopters for Hangar #525. (*Information Binder Index #4*)
2. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**  
OCTOBER 22, 2015

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

**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**  
OCTOBER 22, 2015

**Members: *Bart Jones, Chairman; Curman Gaines, Vice-Chairman;***  
William Barron, Brady Baudin, Richard Bushnell, Mike Johnson, 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**  
OCTOBER 22, 2015

**Members: William Barron, Chairman; Bart Jones, Vice-Chairman;**  
Brady Baudin, Richard Bushnell, Dennis Frazier, Mike Johnson, Charlie Weems

**AGENDA**

1. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010858 between the Louisiana Department of Transportation and Development and the EEIDD for Airfield Electrical Rehabilitation – Phase II and Airfield Electrical Rehabilitation – Phase III in the amount of \$139,219.00. (*Information Binder Index #5*)
  2. To hear status report on:
    - a. Part 150 Noise Program
      1. Property Acquisition
    - b. Runway 18/36 Extension
    - c. Runway 14/32 Rehab
    - d. North Ramp Rehab
    - c. Tree Clearing - Westside
    - d. Rental Car Project Phase I
    - e. Airfield Electrical Rehab
  3. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS

Scott Linzay, Chairman  
Mike Johnson, Vice Chairman  
Curman Gaines, Secretary/Treasurer  
William Barron  
Brady Baudin

Richard Bushnell  
Dennis Frazier  
Bart Jones  
Charlie Weems

Jon Grafton, Executive Director

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REGULAR MEETING  
October 22, 2015  
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 September 24, 2015 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 September, 2015. (*Information Binder Index #3*)
- 3. Motion to authorize Executive Director to execute lease agreement between EEIDD and PHI Helicopters for Hangar #525. (*Information Binder Index #4*)
- 4. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010858 between the Louisiana Department of Transportation and Development and the EEIDD for Airfield Electrical Rehabilitation – Phase II and Airfield Electrical Rehabilitation – Phase III in the amount of \$139,219.00. (*Information Binder Index #5*)

ADDITIONS TO AGENDA  
(By unanimous vote)

- F. Comments by Legal Counsel
- G. Comments or Questions by Commissioners
- H. Staff Report
- I. Public Comments or Questions
- J. Adjourn