



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

July 26, 2017

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

**CITY OF
ALEXANDRIA**
Curman Gaines
Robert Beck, III
Joe McPherson

**CITY OF
PINEVILLE**
Brady Baudin

TOWNS
Richard Bushnell

**CHAMBER OF
COMMERCE**
Mike Johnson
Charles S. Weems, III

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: Charlie Weems, Chairman, England Authority

RE: COMMITTEE MEETINGS and BOARD MEETING

The England Authority's Committee Meetings are scheduled to be held **Thursday, July 27, 2017, 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) - ADMIN/LEGAL COMMITTEE
- 2) - FINANCE COMMITTEE
- 3) - AUDIT 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.**

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.

THE ENGLAND AUTHORITY
ADMIN/LEGAL
JULY 27, 2017

Members: Mike Johnson, Chairman; Vice-Chairman; Robert Beck

William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines, Scott Linzay, Joe McPherson
AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of June 2017. (*Information Binder Index #2*)
2. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of June 2017. (*Information Binder Index #3*)
3. Motion to approve payment of attorney's bill to Chadwick & Odom, LLC for the month of June 2017. (*Information Binder Index #4*)
4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
JULY 27, 2017

Members: Dennis Frazier, Chairman; Brady Baudin, Vice-Chairman;

William Barron, Robert Beck, Richard Bushnell, Curman Gaines, Mike Johnson, Scott Linzay, Joe McPherson
AGENDA

1. To receive schedule of paid invoices for the month of June 2017. (*Information Binder Index #5*)
 2. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement No. H.013091 between the Louisiana Department of Transportation and Development and the EEIDD for the Property Acquisition for Obstruction Removal for Approaches to Runway 14 and 18 – Phase 1 in the amount of \$166,595.00 (*Information Binder Index #6*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE
JULY 27, 2017

Members: Joe McPherson, Chairman; Dennis Frazier, Vice-Chairman;
William Barron, Brady Baudin, Robert Beck, Richard Bushnell, Curman Gaines, Mike Johnson, Scott Linzay
AGENDA

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

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
JULY 27, 2017

Members: William Barron, Chairman; Richard Bushnell, Vice-Chairman;
Brady Baudin, Robert Beck, Dennis Frazier, Curman Gaines, Mike Johnson, Scott Linzay, Joe McPherson

AGENDA

1. Motion to authorize Executive Director to execute an Act of Sale and Assignment between Parc England Holdings, L.L.C. ("Parc England") and Bank of Montgomery ("BOM"), approving the assignment by Parc England (Assignor) to BOM (Assignee), of its right, title and interest in the following: (1) A certain Hotel Development Agreement by and between the England Economic and Industrial Development District and Parc England Hotel, LLC, effective July 1, 2001, as amended; (2) A certain sublease by and between England Economic and Industrial Development District and Landco of Louisiana Management & Development, Inc., executed on July 14, 1999 and September 2, 1999, as amended; and (3) The ground sublease by and between England Economic and Industrial Development District and Parc England Hotel, LLC, effective July 1, 2001, as amended; and further releasing Assignor from any obligation or liability under the above documents, occurring or arising from and after the Assignment, all as set forth more specifically in the referenced Act of Sale and Assignment. (*Information Binder Index #7*)
2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
JULY 27, 2017

Members: Curman Gaines, Chairman; Mike Johnson, Vice-Chairman;
William Barron, Brady Baudin, Robert Beck, Richard Bushnell, Dennis Frazier, Scott Linzay, Joe McPherson

1. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
JULY 27, 2017

Members: Brady Baudin, Chairman; Robert Beck, Vice-Chairman;
William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Scott Linzay, Joe McPherson
Agenda

1. To recognize Mr. Troy Mayes for his 20 years of service with England Airpark.
2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
JULY 27, 2017

Members: Scott Linzay, Chairman; William Barron, Vice-Chairman;
Brady Baudin, Robert Beck, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Joe McPherson
AGENDA

1. Motion to authorize Executive Director to execute Memorandum of Agreement No. 1 between the Federal Aviation Administration and the England Economic and Industrial Development District to replace the existing SSALR Equipment with a new MALSR Equipment. (*Information Binder Index #8*)
 2. Motion to authorize Executive Director to execute Memorandum of Agreement between the Federal Aviation Administration and the England Economic and Industrial Development District for the relocation of the Runway Light Intensity Monitor. (*Information Binder Index #9*)
 3. Motion to authorize Executive Director to execute Memorandum of Agreement No. 2 between the Federal Aviation Administration and the England Economic and Industrial Development District to replace the existing SSALR Equipment with a new MALSR Equipment. (*Information Binder Index #10*)
 4. To hear status report on:
 - a. Part 150 Noise Program
 - b. Runway 18/36 Extension
 - c. Westside Development
 - d. Rental Car Project Phase II
 - e. Airfield Electrical Rehab
 - f. North Ramp Replacement
 - g. Emergency Access Road
 - h. Community Center Replacement Project
 - i. Roundabout Sculpture Project
 5. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Charlie Weems, Chairman
Richard Bushnell, Vice Chairman
William Barron, Secretary/Treasurer
Brady Baudin
Robert Beck

Dennis Frazier
Curman Gaines
Mike Johnson
Scott Linzay
Joe McPherson

Jon Grafton, Executive Director

REGULAR MEETING
JULY 27, 2017
England Authority Board Room
AGENDA

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

E. Active Items

1. Motion to approve Minutes of June 22, 2017 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 June 2017. *(Information Binder Index #2)*
3. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of June 2017. *(Information Binder Index #3)*
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6. Motion to authorize Executive Director to execute an Act of Sale and Assignment between Parc England Holdings, L.L.C. ("Parc England") and Bank of Montgomery ("BOM), approving the assignment by Parc England (Assignor) to BOM (Assignee), of its right, title and interest in the following: (1) A certain Hotel Development Agreement by and between the England Economic and Industrial Development District and Parc England Hotel, LLC, effective July 1, 2001, as amended; (2) A certain sublease by and between England Economic and Industrial Development District and Landco of Louisiana Management & Development, Inc., executed on July 14, 1999 and September 2, 1999, as amended; and (3) The ground sublease by and between England Economic and Industrial Development District and Parc England Hotel, LLC, effective July 1, 2001, as amended; and further releasing Assignor from any obligation or liability under the above documents, occurring or arising from and after the Assignment, all as set forth more specifically in the referenced Act of Sale and Assignment. (*Information Binder Index #7*)
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8. Motion to authorize Executive Director to execute Memorandum of Agreement between the Federal Aviation Administration and the England Economic and Industrial Development District for the relocation of the Runway Light Intensity Monitor. (*Information Binder Index #9*)
9. Motion to authorize Executive Director to execute Memorandum of Agreement No. 2 between the Federal Aviation Administration and the England Economic and Industrial Development District to replace the existing SSALR Equipment with a new MALSR Equipment. (*Information Binder Index #10*)
10. Motion to enter into Executive Session to receive briefing and legal opinions from legal counsel regarding perspective litigation between the EEIDD and Parc England Hotel.

ADDITIONS TO AGENDA
(By unanimous vote)

- A. **Comments by Legal Counsel**
- B. **Comments or Questions by Commissioners**
- C. **Staff Report – a) Financial**
 - b) **Air Traffic**
 - c) **Economic Development**
- D. **Public Comments or Questions**
- E. **Adjourn**