



**ENGLAND**  
INDUSTRIAL AIRPARK & COMMUNITY

**England Economic &  
Industrial Development District**  
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ENGLAND  
AUTHORITY

Jon W. Grafton  
*Executive Director*

**February 21, 2018**

**Commissioners:**

**RAPIDES PARISH**  
William Barron  
Dennis Frazier  
Scott Linzay

**MEETING NOTICE**

**TO: Board of Commissioners, Public, Press and Media**

**FR: Scott Linzay, Chairman, England Authority**

**RE: COMMITTEE MEETINGS and BOARD MEETING**

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

**CITY OF  
PINEVILLE**  
Robbyn Cooper

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

**FEBRUARY 22, 2018, at 4:30 p.m.** in the England Authority Board Room,

1611 Arnold Drive, England Industrial Airpark and Community.

**TOWNS**  
Richard Bushnell

The order of consecutive meetings will be as follows:

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

- 1) - ADMIN/LEGAL COMMITTEE
- 2) - FINANCE COMMITTEE
- 3) - ECONOMIC DEVELOPMENT COMMITTEE
- 4) - 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 FEBRUARY 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.**

**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

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.

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THE ENGLAND AUTHORITY  
**ADMIN/LEGAL**  
FEBRUARY 22, 2018

**Members: CHARLIE WEEMS, CHAIRMAN; VICE-CHAIRMAN; ROBERT BECK**

William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Mike Johnson, Joe McPherson

**AGENDA\***

\* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
  - 1. Motion to approve payment of attorney bill to Provosty, Sadler and deLaunay for the month of January 2018. *(Information Binder Index #2)*
  - 2. Motion to authorize Executive Director to execute loan agreement between the National Museum of the United States Air Force and the England Authority for the static display aircraft located at Heritage Park. *(Information Binder Index #3)*
  - 3. Motion to authorize Executive Director to renew contract with Kazette Enterprises, Inc. for assistance with DBE Program for Alexandria International Airport. *(Information Binder Index #4)*
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THE ENGLAND AUTHORITY  
**FINANCE COMMITTEE**  
FEBRUARY 22, 2018

**Members: DENNIS FRAZIER, CHAIRMAN; ROBERT BECK, VICE-CHAIRMAN;**

William Barron, Richard Bushnell, Robbyn Cooper, Curman Gaines, Mike Johnson, Joe McPherson, Charlie Weems

**AGENDA\***

\* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
  - 1. To receive schedule of paid invoices for the month of January 2018. *(Information Binder Index #5)*
  - 2. Motion to adopt Budget Amendment #1 to the 2017/2018 Fiscal Year Budget. *(Information Binder Index #6)*
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THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**  
FEBRUARY 22, 2018

**Members: JOE MCPHERSON, CHAIRMAN; ROBBYN COOPER, VICE-CHAIRMAN;**  
William Barron, Robert Beck, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Charlie Weems

**AGENDA\***

\* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
- 1. Motion to authorize Executive Director to execute Amendment #5 to the Oakwing Golf Club L.L.C. sublease extending terms and conditions of Amendment #4 for an additional 5 years. (*Information Binder Index #7*)
- 2. Motion to authorize Executive Director to execute Amendment #5 to the Airport Use Permit between EEIDD and CSI Aviation Services, Inc. to accommodate delays in award of federal contract. (*Information Binder Index #8*)
- 3. To hear from the Executive Director regarding Master Plan property acquisition, Westside Development and relationship to the Mega site.
- 4. To hear reports on status of Parc England /Bistro and hold appropriate discussion thereto.

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THE ENGLAND AUTHORITY  
**CAPITAL PROJECT COMMITTEE**  
FEBRUARY 22, 2018

**Members: RICHARD BUSHNELL, CHAIRMAN; CURMAN GAINES, VICE-CHAIRMAN;**  
William Barron, Robert Beck, Robbyn Cooper, Dennis Frazier, Mike Johnson, Joe McPherson, Charlie Weems

**AGENDA\***

\* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items
- 1. Motion to authorize Executive Director to advertise for bids for Wildlife Exclusion Fence at Alexandria International Airport. (*Information Binder Index #9*)
- 2. 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. Emergency Access Road
  - g. North Emergency Access Road
  - h. Community Center Replacement Project
  - i. Roundabout Sculpture Project

**THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS**

*Scott Linzay, Chairman*

*William Barron, Vice Chairman*

*Robbyn Cooper, Secretary/Treasurer*

*Robert Beck*

*Richard Bushnell*

*Dennis Frazier*

*Curman Gainess*

*Mike Johnson*

*Joe McPherson*

*Charlie Weems*

*Jon Grafton, Executive Director*

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**REGULAR MEETING  
February 22, 2018  
England Authority Board Room  
AGENDA**

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.

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

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- E. Public Comments or Questions**
  - F. Active Items**

1. Motion to approve Minutes of January 25, 2018 Regular Board meeting and Committee meetings, December 20, 2017 Special Called meeting. *(Information Binder Index #1)*
2. Motion to approve payment of attorney's bill to Provosty, Sadler and deLaunay for the month of January, 2018. *(Information Binder Index #2)*
3. Motion to authorize Executive Director to execute loan agreement between the National Museum of the United States Air Force and the England Authority for the static display aircraft located at Heritage Park. *(Information Binder Index #3)*
4. Motion to authorize Executive Director to renew contract with Kazette Enterprises, Inc. for assistance with DBE Program for Alexandria International Airport. *(Information Binder Index #4)*
5. Motion to adopt Budget Amendment #1 to the 2017/2018 Fiscal Year Budget. *(Information Binder Index #6)*

6. Motion to authorize Executive Director to execute Amendment #5 to the OakWing Golf Club L.L.C. sublease extending terms and conditions of Amendment #4 for an additional 5 years. *(Information Binder Index #7)*
6. Motion to authorize Executive Director to execute Amendment #5 to the Airport Use Permit between EEIDD and CSI Aviation Services, Inc. to accommodate delays in award of federal contract. *(Information Binder Index #8)*
7. Motion to authorize Executive Director to advertise for bids for Wildlife Exclusion Fence at Alexandria International Airport. *(Information Binder Index #9)*

**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**