



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
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ENGLAND
AUTHORITY

January 23, 2013

Jon W. Grafton
Executive Director

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**
Dave Williams
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,**
January 24, 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 January 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

January 24, 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 December, 2012. (*Information Binder Index #2*)
 2. Motion to set meeting dates for 2013 Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November's meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. due to the holiday season. (*Information Binder Index #3*)
 3. Motion to name The Town Talk as official journal of the England Economic & Industrial Development District. (*Information Binder Index #4*)
 4. Motion authorizing the issuance of Two Hundred Seventy-Five Thousand Dollars (\$275,000) of Revenue Refunding Bonds, Series 2013B-1, and Four Hundred Twenty-Five Thousand Dollars (\$425,000) of Taxable Revenue Refunding Bonds, Series 2013B-2, of England Economic and Industrial Development District; prescribing the form, terms and conditions thereof and providing for the payment thereof; awarding such Bonds to the purchaser thereof; and providing for other matters in connection therewith. (*Information Binder Index #5*)
 5. Motion authorizing the issuance of Three Million One Hundred Eighty-Five Thousand Dollars (\$3,185,000) of Revenue Refunding Bonds, Series 2013A, of England Economic and Industrial Development District; prescribing the form, terms and conditions thereof and providing for the payment thereof; awarding such Bonds to the purchaser thereof; and providing for other matters in connection therewith. (*Information Binder Index #6*)
 6. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
AUDIT COMMITTEE

January 24, 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

January 24, 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 November, 2012. (*Information Binder Index #7*)
 2. Motion to approve payment of bill to The Munsterman Law Firm, L.L.C., for the period of September 2012 to December 2012. (*Information Binder Index #8*)
 3. Motion to ratify the Agreement with TSA for the reimbursement of the costs of the law enforcement officers at the terminal signed by the Executive Director. (*Information Binder Index #9*)
 4. Motion to authorize Executive Director to execute Amendment 3 to lease between EEIDD and Freeman Holdings of Louisiana, L.L.C. to amend Section 6.3 regarding additional amounts paid to Lessor by Lessee for fuel delivered at the Fuel Farm. (*Information Binder Index #10*)
 5. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

January 24, 2013

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

AGENDA

1. Motion declaring the intention of the Board of Commissioners of the England Economic and Industrial Development District to designate a project area and create the England District Subdistrict No. 2; providing for the publication of a notice of intention in connection therewith; and providing for other matters in connection therewith. (*Information Binder Index #11*)
 2. Motion authorizing Executive Director to execute lease agreement between J. David Doty, d/b/a The Tactical Advantage for building 1442 located at 2618 Vandenburg Drive. (*Information Binder Index #12*)
 3. Motion to authorize Executive Director to execute Option to purchase property from the Rapides Fair Board. (*Information Binder Index #13*)
 4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE

January 24, 2013

Members: Richard Bushnell, Chairman; Dennis Frazier, Vice-Chairman;
Tommy Antoon, 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

January 24, 2013

Members: *Bart Jones, Chairman; Scott Linzay, Vice-Chairman;*
Tommy Antoon, Curman Gaines, 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

January 24, 2013

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

AGENDA

1. 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. Old Fuel Farm Demolition
 - f. Approach Runway 14 Tree Clearing
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

**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

Charlie Weems

Jon Grafton, Executive Director

**REGULAR MEETING
January 24, 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 December 13, 2012, regular Board Meeting. *(Information Binder Index #1)*
2. Motion to set meeting dates for 2013. Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November's meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. due to the holiday season. *(Information Binder Index #3)*
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12. Motion to authorize Executive Director to execute Option to purchase property from the Rapides Fair Board. *(Information Binder Index #13)*

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. DBE Report
- d. Executive Director

I. Public Comments or Questions

J. Adjourn