

ENGLAND ECONOMIC  
AND  
INDUSTRIAL DEVELOPMENT DISTRICT

1611 Arnold Drive  
Alexandria, Louisiana 71303-5636  
PH: 318-449-3504  
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Fax Transmission cover sheet

DATE: September 17, 2014

TO: all Board, Media, Press

FAX:

RE: Special Called Board Meeting

FROM: Jon Gaffney/mk

You should receive 3 page(s), including this cover sheet. If you do not receive all the pages please call 318-449-3504.

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**ENGLAND**  
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &  
Industrial Development District  
1611 Arnold Drive, Alexandria, LA 71303  
PH: 318-449-3504 FAX: 318-449-3506  
EMAIL: mail@englandairpark.org  
INTERNET: http://www.englandairpark.org

ENGLAND  
AUTHORITY

September 17, 2014

Jon W. Grafton  
*Executive Director*

**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:** Bart Jones, Chairman, England Authority

**RE: SPECIAL CALLED MEETING**

There will be a **Special Called Meeting** of the Board of Commissioners of the EEIDD scheduled to be held **Thursday, September 18, 2014, at 12:00 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

An agenda for the meeting follows.

**THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS**

*Bart Jones, Chairman*  
*Scott Linzay, Vice Chairman*  
*Mike Johnson, Secretary/Treasurer*  
*William Barron*  
*Brady Baudin*

*Richard Bushnell*  
*Charlie DeWitt*  
*Dennis Frazier*  
*Curman Gaines*  
*Charlie Weems*

*Jon Grafton, Executive Director*

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**SPECIAL CALLED MEETING  
September 18, 2014  
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 Authorize Executive Director to accept grant in the amount of \$7,000,000.00 from the Federal Aviation Administration for Part 150 Noise Mitigation Project and execute all related documents thereto.

**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**