



**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*

November 19, 2014

**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:** **COMMITTEE MEETINGS and BOARD MEETING**

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

**Thursday, November 20, 2014, 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 November 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**

NOVEMBER 20, 2014

**Members: Richard Bushnell, Chairman; Scott Linzay, Vice-Chairman;**  
Brady Baudin, Dennis Frazier, Curman Gaines, Charlie Weems

**AGENDA**

1. To receive schedule of paid invoices for the month of October 23, 2014. (*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**

NOVEMBER 20, 2014

**Members: Curman Gaines, Chairman, Brady Baudin, Vice-Chairman;**  
Richard Bushnell, Charlie DeWitt, Dennis Frazier, Scott Linzay

**AGENDA**

1. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**LEGAL COMMITTEE**

NOVEMBER 20, 2014

**Members: Charlie Weems, Chairman; Mike Johnson, Vice-Chairman;**  
William Barron, Richard Bushnell, Charlie DeWitt, Curman Gaines

**AGENDA**

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of October, 2014. (*Information Binder Index #3*)
  2. Motion authorizing Executive Director to execute Memorandum of Agreement between the EEIDD, FAA and LSHIPO for the testing and recovery of significant information from two archaeological sites adversely affected by clearing and grubbing of 302 acres located at England Airpark.  
(*Information Binder Index #4*)
  3. Motion authorizing Executive Director and Legal Counsel to execute settlement of all claims by payment of \$12,000 by the EEIDD in the matter of a Chapter 7 bankruptcy filed by Ryan International Airlines, Inc. in U.S. Bankruptcy Court, Northern District of Illinois as recommended by EEIDD Counsel.  
(*Information Binder Index #5*)
  4. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**

NOVEMBER 20, 2014

**Members: Brady Baudin, *Chairman*; Richard Bushnell, *Vice-Chairman*;**

William Barron, Charlie DeWitt, Dennis Frazier, Curman Gaines, Mile Johnson, Scott Linzay, Charlie Weems

**AGENDA**

1. Motion to authorize setting landing fee rate at Alexandria International Airport to \$1.08 per 1000 lbs.  
*(Information Binder Index #6)*
2. Motion to authorize Executive Director to execute a Compromise Receipt and Release Agreement between EEIDD and Bishop CDC, LLC, d/b/a/ England Airpark child Development Center to terminate the lease between the parties and vacate the premises at Building #3506. *(Information Binder Index #7)*
3. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**

NOVEMBER 20, 2014

**Members: Dennis Frazier, *Chairman*; William Barron, *Vice-Chairman*;**

Charlie DeWitt, Mike Johnson, Scott Linzay, 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**

NOVEMBER 20, 2014

**Members: Scott Linzay, *Chairman*; Curman Gaines, *Vice-Chairman*;**

William Barron, Brady Baudin, Richard Bushnell, Mike Johnson

**AGENDA**

1. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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ENGLAND AUTHORITY  
**CAPITAL PROJECT COMMITTEE**

NOVEMBER 20, 2014

**Members: *William Barron, Chairman; Charlie DeWitt, Vice-Chairman;***  
Brady Baudin, Dennis Frazier, Mike Johnson, Charlie Weems

**AGENDA**

1. To hear status report on:
    - a. Part 150 Noise Program
      1. Property Acquisition
    - b. Runway 18/36
      1. Extension
    - c. Approach Runway 14 Trees Clearing
    - d. Tree Clearing - Westside
    - e. Rental Car Project Phase I
  
  2. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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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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REGULAR MEETING  
November 20, 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 approve Minutes of October 23, 2014 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 October, 2014. *(Information Binder Index #3)*
3. Motion to authorize setting landing fee rate at Alexandria International Airport to \$1.08 per 1000 lbs. *(Information Binder Index #4)*
4. Motion to authorize Executive Director to execute a Compromise Receipt and Release Agreement between EEIDD and Bishop CDC, LLC, d/b/a/ England Airpark child Development Center to terminate the lease between the parties and vacate the premises at Building #3506. *(Information Binder Index #5)*
5. Motion authorizing Executive Director to execute Memorandum of Agreement between the EEIDD, FAA and LSHIPO for the testing and recovery of significant information from two archaeological sites adversely affected by clearing and grubbing of 302 acres located at England Airpark. *(Information Binder Index #6)*
6. Motion authorizing Executive Director and Legal Counsel to execute settlement of all claims by payment of \$12,000 by the EEIDD in the matter of a Chapter 7 bankruptcy filed by Ryan International Airlines, Inc. in U.S. Bankruptcy Court, Northern District of Illinois as recommended by EEIDD Counsel. *(Information Binder Index #7)*

**ADDITIONS TO AGENDA**  
(By unanimous vote)

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