



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

February 25, 2015

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: Scott Linzay, Chairman, England Authority
RE: **COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday, February 26, 2015, 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 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.**

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
February 26, 2015

Members: Richard Bushnell, Chairman; Curman Gaines, Vice-Chairman;
Brady Baudin, Dennis Frazier, Mike Johnson, Bart Jones, Charlie Weems

AGENDA

1. To receive schedule of paid invoices for the month of January, 2015. (*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
February 26, 2015

Members: Charlie DeWitt, Chairman, Brady Baudin, Vice-Chairman;
Richard Bushnell, Dennis Frazier, Curman Gaines, Bart Jones, Charlie Weems

AGENDA

1. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
LEGAL COMMITTEE
February 26, 2015

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

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of January, 2015 (*Information Binder Index #3*)
2. A resolution declaring the intention of the Board of Commissioners of the England Economic and Industrial Development District that certain expenditures made in connection with a capital improvement program at its facilities, known as the Rental Car Facility Project Phase 1 & 2, be reimbursed with the proceeds of tax-exempt borrowings and providing for other matters in connection therewith. (*Information Binder Index #4*)

3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

February 26, 2015

Members: *Brady Baudin, Chairman; Richard Bushnell, Vice-Chairman;*
William Barron, Charlie DeWitt, Dennis Frazier, Curman Gaines, Mike Johnson, Bart Jones, Charlie Weems

AGENDA

1. Motion to authorize Executive Director and EEIDD counsel to execute documents for sale of 8.68 acres of property, after being declared surplus and advertised for public bid, to D & J Investments, LLC, being the highest bidder for said property. (*Information Binder Index #5*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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ENGLAND AUTHORITY
OPERATIONS COMMITTEE

February 26, 2015

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

February 26, 2015

Members: *Bart Jones, Chairman; Curman Gaines, Vice-Chairman;*
William Barron, Brady Baudin, Richard Bushnell, Mike Johnson, Charlie Weems

Agenda

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

ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE

February 26, 2015

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

AGENDA

1. Motion to authorize Executive Director to execute contract with Womack and Sons Construction Group, Inc., for the Clearing & Grubbing for Wildlife Hazard Mitigation at West Side of Airfield in the amount of \$833,300.00 subject to funding, and to the receipt of all proper and necessary bid documents, and to executed FONSI. (*Information Binder Index #6*)
 2. Motion to authorize Executive Director to execute contract with Womack and Sons Construction Group, Inc., for the Consolidated Rental Car Facility Phase 1 Access Road and Utilities in the amount of \$2,478,776.90 subject to funding and to the receipt of all proper and necessary bid documents. (*Information Binder Index #7*)
 3. Motion to authorize Executive Director to advertise for the Rehabilitation of Runway 14/32. (*Information Binder Index #8*)
 4. To hear status report on:
 - a. Part 150 Noise Program
 1. Property Acquisition
 - b. Runway 18/36
 - c. Tree Clearing - Westside
 - d. Rental Car Project Phase I
 - e. Airfield Electrical Rehab
 - f. Taxiway B Rehab
 - g. New ARFF Vehicle
 5. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Scott Linzay, Chairman
Mike Johnson, Vice Chairman
Curman Gaines, Secretary/Treasurer
William Barron
Brady Baudin

Richard Bushnell
Charlie DeWitt
Dennis Frazier
Bart Jones
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
February 26, 2015
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 January 29, 2015 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 January, 2015. *(Information Binder Index #3)*
3. A resolution declaring the intention of the Board of Commissioners of the England Economic and Industrial Development District that certain expenditures made in connection with a capital improvement program at its facilities, known as the Rental Car Facility Project Phase 1 & 2, be reimbursed with the proceeds of tax-exempt borrowings and providing for other matters in connection therewith. *(Information Binder Index #4)*
4. Motion to authorize Executive Director and EEIDD counsel to execute documents for sale of 8.68 acres of property, after being declared surplus and advertised for public bid, to D & J Investments, LLC, being the highest bidder for said property. *(Information Binder Index #5)*
5. Motion to authorize Executive Director to execute contract with Womack and Sons Construction Group, Inc., for the Clearing & Grubbing for Wildlife Hazard Mitigation at West Side of Airfield in the amount of \$833,300.00 subject to funding, and to the receipt of all proper and necessary bid documents, and to executed FONSI.. *(Information Binder Index #6)*

6. Motion to authorize Executive Director to execute contract with Womack and Sons Construction Group, Inc., for the Consolidated Rental Car Facility Phase 1 Access Road and Utilities in the amount of \$2,478,776.90 subject to funding and to the receipt of all proper and necessary bid documents. (*Information Binder Index #7*)
7. Motion to authorize Executive Director to advertise for the Rehabilitation of Runway 14/32. (*Information Binder Index #8*)

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**