MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FROM: Oday Lavergne, Chair, EEIDD

SUBJECT: EEIDD Special Board Meeting

The England Economic and Industrial Development District's Special Board Meeting is scheduled to be held **Monday, November 9, 2026, at 9:00 a.m.** in the EEIDD Board Room, 1611 Arnold Drive, Alexandria, LA 71303.

The EEIDD Board Meetings are available via Livestream on England Airpark's website. Visit www.EnglandAirpark.org/england-authority/. When the EEIDD web page opens, scroll down the landing page and the Livestream will be available in the Board Meetings section.

England Economic & Industrial Development District
1611 Arnold Drive | Alexandria, LA 71303
OFFICE: 318-449-3504 FAX: 318-449-3506
www.englandairpark.org | www.flyaex.org

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Oday Lavergne, Chair	*Myron Lawson, Jr.*
Jamar Gailes, Vice-Chair	*Joe McPherson*
Steve Mansour, Secretary/Treasurer	*Patrick O'Quin*
Trey Crump	*Charlie Weems*
Joshua Dara, Sr.	*Zeb Winstead, Past Chair*

SPECIAL MEETING
November 9, 2026
England Authority Board Room
AGENDA

Public comments regarding an agenda item, upon which a vote is to be taken, are 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 the appropriate comment period.

A. Call to Order
B. Invocation
C. Pledge of Allegiance
D. Roll Call
E. Public Comments
F. Active Items

1. Introduction and discussion of Resolution Authorizing the execution of a PILOT Lease Agreement and Agreement to Issue Bonds Between the England Economic and Industrial Development District and APLD AEX-01 LLC, in furtherance of the construction, equipping, and operation of data center infrastructure, including buildings, scalable power architecture, and high-density cooling configurations, as described herein; and otherwise providing with respect thereto.

ADDITIONS TO AGENDA
(By unanimous vote)

G. Adjourn