

**LUBBOCK REESE REDEVELOPMENT AUTHORITY (LRRRA) AGENDA
MEETINGS OF THE EXECUTIVE COMMITTEE AND THE BOARD OF DIRECTORS ANNUAL MEETING**

Date: Wednesday, October 25, 2017

Time: 7:30 a.m.

Place: LRRRA Conference Room, 9801 Reese Blvd; Suite #200, Reese Technology Center, Lubbock, TX 79416

Executive Committee of the Board of Directors

AGENDA ITEMS		SPEAKER
Call the Meeting to Order		Jerry Bell
1. Action Item - Approve the minutes of the October 4, 2017 Board of Directors Meeting.		Jerry Bell
2. Review and consider items contained on the Board of Directors of LRRRA Agenda, as set forth below.		Jerry Bell

LRRRA Board of Directors

AGENDA ITEMS	TAB	SPEAKER
Call the Meeting to Order		Jerry Bell
1. Presentation & Discussion Item – Employee Health Insurance Options for Calendar Year 2018	TAB 1	Ross Shamburger
2. Presentation & Discussion Item – Air Force Environmental Update	TAB 2	Paul Carroll
3. Action Item - Approve the minutes of the October 4, 2017 Board of Directors Meeting.	TAB 3	Jerry Bell
4. a. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Matters: <ul style="list-style-type: none"> ▪ Executive Director ▪ Manager of Business Development ▪ Manager of Accounting ▪ Manager of Operations ▪ Operations Foreman ▪ Service Technician – Ground Traffic Controller ▪ Service Technician ▪ Administrative Coordinator ▪ Administrative Assistant ▪ FY 2018 Board Officer Nominations & Committee Assignments 	TAB 4	Jerry Bell
b. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.072, regarding certain matters concerning real property. Discussions regarding interest in the lease, sale, or value of the following		Tiffany Robinson

Buildings/Property: 20, 36, 37, 74, 470, 770, 930, 1130, 3175, Recreation Field, Former Housing Area, Airfield, and Neighboring Properties.		
5. Action Item - Election of LRRRA Officers for FY 2018	TAB 5	Jerry Bell
6. Action Item - LRRRA Board Committees; currently: a. Nominations Committee 10/1/2017-9/30/2018 b. Lease Review Committee 10/1/2017-9/30/2018 c. Facility Rehabilitation Committee 10/1/2017-9/30/2018 d. Project Review Committee 10/1/2017-9/30/2018 e. Compensation Committee 1/1/2018-12/31/2018	TAB 6	Jerry Bell
7. Action Item – Approve Compensation Committee Recommendations	TAB 7	Jerry Bell
8. Action Item – TTU – CISER Addendum to Lease	TAB 8	Tiffany Robinson
9. Action Item – Approve Fiscal Year 2018 Operating, Fiber Optics, and Capital Improvements Budgets	TAB 9	Murvat Musa
10. Discussion Item – Financial Report	TAB 10	Sandy Hamilton
11. Discussion Item – Marketing Report	TAB 11	Tiffany Robinson
12. Discussion Item – Reese Events & Activities	TAB 12	Murvat Musa
Adjourn the Meeting		Jerry Bell

Lubbock Reese Redevelopment Authority (LRRRA) will post this meeting agenda on its front doors and on its website at <http://www.reesetechnologycenter.com/agendas/> by Friday, October 20, 2017 by 5:00 p.m.

by: 
Lacy Elliott, Administrative Coordinator

The LRRRA Board meetings are available to all persons regardless of disability. To notify the LRRRA of your attendance or if you require special assistance, please contact them at (806) 885-6592 or write Reese Technology Center, 9801 Reese Blvd., Suite 200, Lubbock, Texas 79416 at least 48 hours in advance of the meeting.