## LUBBOCK REESE REDEVELOPMENT AUTHORITY (LRRA) AGENDA MEETING OF THE BOARD OF DIRECTORS

Date: Wednesday, January 24, 2018

Time: 7:30 a.m.

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

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Executive Committee of the Board of Directors			
AGENDA ITEMS		SPEAKER	
Call the Meeting to Order		Jerry Bell	
<ol> <li>Action Item - Approve the minutes of the November 29, 2017 Board of Directors Meeting, the December 4, 2017 Executive Committee/Compensation Committee Meeting, the December 15, 2017 Executive Committee/Lease Review Committee Meeting.</li> </ol>		Jerry Bell	
<ol><li>Review and consider items contained on the Board of Directors of LRRA Agenda, as set forth below.</li></ol>		Jerry Bell	
LRRA Board of Directors			
AGENDA ITEMS	TAB	SPEAKER	
Call the Meeting to Order		Jerry Bell	
<ol> <li>Action Item - Approve the minutes of the November 29, 2017 Board of Directors Meeting, the December 4, 2017 Executive Committee/Compensation Committee Meeting, the December 15, 2017 Executive Committee/Lease Review Committee Meeting.</li> </ol>	TAB 1	Jerry Bell	
<ul> <li>a. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Matters: <ul> <li>Executive Director</li> <li>Manager of Business Development</li> <li>Manager of Accounting</li> <li>Manager of Operations</li> <li>Operations Foreman</li> <li>Service Technician – Ground Traffic Controller</li> <li>Service Technician</li> <li>Administrative Coordinator</li> <li>Administrative Assistant</li> </ul> </li> <li>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</li> </ul>	TAB 2	Jerry Bell  Tiffany Robinson John Tye	
interest in the lease, sale, or value of buildings and property.  3. Committee Assignment for the following:	TAB 3	Jerry Bell	
a. Compensation Committee 1/1/2018-12/31/2018		, 22	

4. Action Item – Approve REVISED OXY USA, Inc. Lease for Buildings 52 and 60.	TAB 4	Tiffany Robinson
5. Action Item – Approve Group NIRE Lease Terms for Building 74.	TAB 5	Tiffany Robinson
6. Action Item – Approve FY2018 Employee Incentive Pay Plan	TAB 6	Murvat Musa Joe Rapier
7. Discussion Item – Risk Management Report	TAB 7	Murvat Musa
8. Discussion Item – Financial Report	TAB 8	Sandy Hamilton
9. Discussion Item – Marketing Report	TAB 9	Tiffany Robinson
10. Discussion Item – Reese events & activities and health insurance update	TAB 10	Murvat Musa
Adjourn the Meeting		Jerry Bell

Lubbock Reese Redevelopment Authority (LRRA) will post this meeting agenda on its front doors and on its website at <a href="http://www.reesetechnologycenter.com/agendas/">http://www.reesetechnologycenter.com/agendas/</a> by Friday, January 19, 2018 by 5:00 p.m.

by:

Lacy Elliott, Administrative Coordinator

The LRRA Board meetings are available to all persons regardless of disability. To notify the LRRA 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.