

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 (LRRRA) will post this meeting agenda on its front doors and on its website at <http://www.reesetechnologycenter.com/agendas/> by Friday, January 19, 2018 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.