

**LUBBOCK REESE REDEVELOPMENT AUTHORITY (LRRRA) AGENDA
MEETING OF THE BOARD OF DIRECTORS**

Date: Wednesday, February 28, 2018

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	TAB	SPEAKER
Call the Meeting to Order		Jerry Bell
1. Action Item - Approve the minutes of the January 22, 2018 Executive Committee/Compensation Committee Meeting and the January 24, 2018 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. Action Item - Approve the minutes of the January 22, 2018 Executive Committee/Compensation Committee Meeting and the January 24, 2018 Board of Directors Meeting.	TAB 1	Jerry Bell
2. 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 <p>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 buildings and property.</p>	TAB 2	Jerry Bell Chris Kennann Darrell Guthrie Tiffany Robinson
3. Action Item – Organistry, LLC, B43 Lease	TAB 3	Tiffany Robinson
4. Action Item – Group NIRE, B540 Lease Amendment	TAB 4	Tiffany Robinson

5. Action Item – Southwest Research Institute [®] , B74 and 6,500 Runway Lease	TAB 5	Tiffany Robinson
6. Action Item – Approve Resolution Regarding Inquiries Relating to the Availability of LRRRA for Purchase	TAB 6	Jerry Bell
7. Action Item – Award Bid for B74 Mold Remediation	TAB 7	Murvat Musa
8. Action Item – Award Bid for B36 Chilled Water Piping Replacement	TAB 8	Murvat Musa
9. Discussion Item – KBRwyle Update	TAB 9	James “Homer” Bolin
10. Discussion Item – 85 th Texas Legislature, Senate Bill 625, Transparency Bill, Special Purpose District Financial and Tax Reporting Requirements	TAB 10	Darrell Guthrie
11. Discussion Item – Board Attendance	TAB 11	Jerry Bell
12. Discussion Item – Financial Report	TAB 12	Sandy Hamilton
13. Discussion Item – Marketing Report	TAB 13	Tiffany Robinson
14. Discussion Item – Reese Events & Activities	TAB 14	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, February 23, 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.