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

Date: Wednesday, April 25, 2018

Time: 7:30 a.m.

Place: LRRA 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
 Action Item - Approve the minutes of the March 28, 2018 Board of Directors Meeting and the April 16, 2018 Executive Committee/Compensation Committee Meeting. 	Jerry Bell
Review and consider items contained on the Board of Directors of LRRA Agenda, as set forth below.	Jerry Bell

LRRA Board of Directors

AGENDA ITEMS	TAB	SPEAKER
Call the Meeting to Order		Jerry Bell
 Action Item - Approve the minutes of the March 28, 2018 Board of Directors Meeting and the April 16, 2018 Executive Committee/Compensation Committee Meeting. 	TAB 1	Jerry Bell
 a. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Matters: 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 	TAB 2	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 buildings and property. 		Murvat Musa
3. Action Item – Approve changes to vacation leave policy	TAB 3	Joe Rapier
4. Discussion Item – Financial Report	TAB 4	Sandy Hamilton

5. Discussion Item – Marketing Report	TAB 5	Lacy Elliott
6. Discussion Item – Reese Events & Activities	TAB 6	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 http://www.reesetechnologycenter.com/agendas/ by Friday, April 20, 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.