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

Date: Wednesday, June 27, 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 May 23, 2018 Board of Directors Meeting and the June 18, 2018 Executive 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	
1. Discussion Item – South Plains College Truck Driving School at Reese	TAB 1	Dr. Robin Satterwhite, President, SPC	
 Action Item - Approve the minutes of the May 23, 2018 Board of Directors Meeting and the June 18, 2018 Executive Committee Meeting. 	TAB 2	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 3	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 John Tye	
4. Action Item – Award Bid for Building 535 Roof Replacement, Phase II	TAB 4	Murvat Musa	
5. Action Item – Approve Compensation Committee Recommendation - FY2018 MBD Incentive Pay Plan	TAB 5	Murvat Musa	

6. Action Item – Authorize Board President to Award Bid for Road Repair Project and approve Engineering Services Fee.	TAB 6	Murvat Musa
7. Discussion Item – City of Lubbock, Interlocal Wholesale Water Sales Contract including discussion about Air Force request to provide water.	TAB 7	Murvat Musa
8. Discussion Item – Risk Management Report	TAB 8	Murvat Musa
9. Discussion Items – Financial Reports, Management's Response to FY2017 Audit Findings, and Responses to RFQ for Audit Services	TAB 9	Sandy Hamilton
10. Discussion Item – Preliminary FY2019 Operating, Fiber Optics, & Capital Budgets	TAB 10	Murvat Musa Sandy Hamilton
11. Discussion Item – Marketing Report	TAB 11	Lacy Elliott
12. Discussion Item – Reese Events & Activities	TAB 12	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 5:00 p.m., Friday, June 22, 2018.

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.