

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

Date: Wednesday, September 26, 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		SPEAKER
Call the Meeting to Order		Jerry Bell
1. Action Item - Approve the minutes of the August 22, 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 August 22, 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 Murvart Musa John Tye Don Provost
3. Action Item – Approve Compensation Committee Recommendation for Employee Salary Adjustments	TAB 3	Joe Rapier

4. Action Item - LRRRA Board Committee Assignments: a. Nominations Committee 10/1/2017-9/30/2018 b. Lease Review Committee 10/1/2017-9/30/2018 c. Major Real Estate Resolutions Committee 10/1/2017-9/30/2018 d. Project Review Committee 10/1/2017-9/30/2018	TAB 4	Jerry Bell
5. Action Item – Approve 2018-2019 Board of Directors Meeting Schedule	TAB 5	Murvat Musa
6. Action Item – Approve 2018-2019 LRRRA Holiday Schedule	TAB 6	Murvat Musa
7. Action Item – Approve FY2019 Operating, Fiber Optics, & Capital Budgets	TAB 7	Sandy Hamilton
8. Discussion Items – Financial Reports	TAB 8	Sandy Hamilton
9. Discussion Item – Marketing Report	TAB 9	Don Provost
10. Discussion Item – Reese Events & Activities	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 5:00 p.m., Friday, September 21, 2018.

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.