## LUBBOCK REESE REDEVELOPMENT AUTHORITY (LRRA) AGENDA MEETINGS OF THE EXECUTIVE COMMITTEE AND THE BOARD OF DIRECTORS ANNUAL MEETING

Date: Wednesday, October 24, 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	
<ol> <li>Action Item - Approve the minutes of the September 26, 2018 Board of Directors Meeting.</li> </ol>		Jerry Bell	
<ol><li>Review and consider items contained on the Board of Directors of LRRA Agenda, as set forth below.</li></ol>		Jerry Bell	
LRRA Board of Directors			
AGENDA ITEMS	TAB	SPEAKER	
Call the Meeting to Order		Jerry Bell	
<ol> <li>Action Item - Approve the minutes of the September 26, 2018 Board of Directors Meeting.</li> </ol>	TAB 1	Jerry Bell	
<ul> <li>a. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Matters: <ul> <li>Executive Director</li> <li>Manager of Business Development</li> <li>Manager of Accounting</li> <li>Manager of Operations</li> <li>Operations Foreman</li> <li>Service Technician – Ground Traffic Controller</li> <li>Service Technician</li> <li>Administrative Coordinator</li> <li>Administrative Assistant</li> </ul> </li> <li>b. Hold an Executive Session, in accordance with V.T.C.A. <ul> <li>Government Code, Section 551.072, regarding certain matters concerning real property. Discussions regarding interest in the lease, sale, or value of buildings and property.</li> </ul> </li> </ul>	TAB 2	Mark Haberer/ Murvat Musa John Tye Don Provost	
3. Action Item - Election of LRRA Officers for FY 2019	TAB 3	Jerry Bell	
<ol> <li>Action Item – Approve South Plains College, Truck Driving School, Right of Usage Agreement.</li> </ol>	TAB 4	Murvat Musa	
5. Discussion Items – Financial Reports	TAB 5	Murvat Musa	

6. Discussion Item – Marketing Report	TAB 6	Don Provost
7. Discussion Item – Reese Events & Activities	TAB 7	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 <a href="http://www.reesetechnologycenter.com/agendas/">http://www.reesetechnologycenter.com/agendas/</a> by 5:00 p.m., Friday, October 19, 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.