

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

Date: Wednesday, January 23, 2019

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 November 28, 2018 Board of Directors Meeting and the December 3, 2018 and January 9, 2019 Compensation Committee/Executive Committee Meetings.		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 November 28, 2018 Board of Directors Meeting and the December 3, 2018 and January 9, 2019 Compensation Committee/Executive Committee Meetings.	TAB 1	Jerry Bell
2. a. 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.	TAB 2	Chris Kennann Mark Haberer Muvat Musa John Tye Don Provost
b. 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 		Joe Rapier

3. Action Item – Approve FY 2019 Employee Incentive Pay Plan	TAB 3	Joe Rapier
4. Action Item – Approve FY 2019 Manager of Business Development Incentive Pay Plan	TAB 4	Joe Rapier
5. Action Item – Approve FY 2019 Executive Director Incentive Pay Plan	TAB 5	Joe Rapier
6. Action Item – Approve PSC Engineering Cost Proposal for PCN Determination for Reese Airfield	TAB 6	Murvat Musa
7. Action Item – Approve REVISED South Plains College, Truck Driving School, Right of Usage Agreement	TAB 7	Murvat Musa
8. Action Item – Approve Lease for South Plains Association of Governments Firing Range, Site No. 60804 and Driving Course	TAB 8	Don Provost
9. Action Item – Approve Lease for South Plains College, Building 20, Suite 101	TAB 9	Don Provost
10. Action Item – Approve Leases for Eburon Organics International, Buildings 45 and 340	TAB 10	Don Provost
11. Action Item – Award Bid for Building 535 Roof Replacement, Phase III	TAB 11	Murvat Musa
12. Discussion Items – Financial Reports	TAB 12	Sandy Hamilton
13. Discussion Item – Marketing Report	TAB 13	Don Provost
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 5:00 p.m., Friday, January 18, 2019.

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.