

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

Date: Wednesday, February 27, 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		SPEAKER
Call the Meeting to Order		Jerry Bell
1. Action Item - Approve the minutes of the January 23, 2019 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. Presentation Item – KBRwyle Aerospace Update Presentation	TAB 1	Carl Ingebretsen Colby Stevens Scott Martin
2. Action Item - Approve the minutes of the January 23, 2019 Board of Directors Meeting.	TAB 2	Jerry Bell
3. 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. 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 	TAB 3	Murvat Musa John Tye Don Provost Jerry Bell
4. Action Item – Approve REVISED Leases for Eburon Organics International, Buildings 45 and 340, CHANGE IN TERM FROM 5 YEARS TO 3 YEARS	TAB 4	Don Provost

5. Discussion Item – City of Lubbock Changes to Board and Commissions Policies and Procedures	TAB 5	Murvat Musa
6. Discussion Item – Risk Management Report	TAB 6	Murvat Musa
7. Discussion Items – Financial Reports	TAB 7	Sandy Hamilton
8. Discussion Item – Marketing Report	TAB 8	Don Provost
9. Discussion Item – Reese Events & Activities	TAB 9	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, February 22, 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.