

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

Date: Wednesday, January 22, 2020

Time: 7:30 a.m.

Place: Reese Technology Center, LRRRA Board Room, 9801 Reese Blvd, Suite 200, , Lubbock, TX 79416

AGENDA ITEMS	TAB	SPEAKER
Call the Meeting to Order		Joe Rapier
1. Citizen Comments - Any citizen wishing to appear before a regular meeting of the Lubbock Reese Redevelopment Authority Board of Directors, regarding any matter posted on the Board Agenda, shall complete the sign-up form provided at the meeting, no later than 7:15 a.m.	TAB 1	Joe Rapier
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. 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 • Board of Directors c. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.071, Consultation with Attorney.	TAB 2	John Tye Muvat Musa Don Provost Joe Rapier Muvat Musa Darrell Guthrie
3. Action Item – Consider the Minutes of the November 20, 2019 Board of Directors Meeting	TAB 3	Joe Rapier
4. Action Item – Consider an Assignment and 2 nd Amendment to Standard Short Term Industrial Lease for Building 61 to Texas Tech University	TAB 4	Muvat Musa
5. Action Item – Consider a Standard Short-Term Non-Exclusive License and Right of Use Agreement for South Plains College, Truck Driving Course	TAB 5	Muvat Musa
6. Action Item – Consider Ratification of Leases for Jomar Contractors, Incorporated, Buildings 36 and 792.	TAB 6	Don Provost
7. Discussion Item – Financial Reports and Make Ready Cost Reporting	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		Joe Rapier

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 17, 2020.

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.