

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

Date: Wednesday, February 26, 2020

Time: 7:30 a.m.

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

<b>AGENDA ITEMS</b>	<b>TAB</b>	<b>SPEAKER</b>
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. Discussion Item – KBR Presentation	TAB 2	Scott Martin
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"> <li>• Executive Director</li> <li>• Manager of Business Development</li> <li>• Manager of Accounting</li> <li>• Manager of Operations</li> <li>• Operations Lead</li> <li>• Service Technician/Airfield Coordinator</li> <li>• Service Technician</li> <li>• Administrative Coordinator</li> <li>• Administrative Assistant</li> <li>• Board of Directors</li> </ul> c. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.071, Consultation with Attorney.	TAB 3	John Tye Murvata Musa Don Provost  Joe Rapier Murvata Musa  Darrell Guthrie
4. Action Item – Consider the Minutes of the January 22, 2020 Board of Directors Meeting and the February 5, 2020 Compensation Committee Meeting	TAB 4	Joe Rapier
5. Action Item – Consider Amendment to Air Easement Located South of Hwy 114 to Allow for Residential Construction	TAB 5	Murvata Musa
6. Action Item – Consider Awarding Engineering Services to PSC for EDA Grant	TAB 6	Murvata Musa

7. Action Item – Consider FY2020 Employee and ED Incentive Pay Plans	TAB 7	Murvat Musa
8. Discussion Item – Financial Reports and Make Ready Cost Reporting	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		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, February 21, 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.