

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

Date: Wednesday, May 20, 2020

Time: 7:30 a.m.

Place: Reese Technology Center, LRRRA Reese Room, 9801 Reese Blvd, Suite 106, 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.	TAB 2	John Tye Muvat Musa 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 Lead • Service Technician/Airfield Coordinator • Service Technician • Administrative Coordinator • Administrative Assistant • Board of Directors 		Joe Rapier Muvat Musa
c. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.071, Consultation with Attorney.		Darrell Guthrie
3. Action Item – Consider the Minutes of the March 25, 2020 Board of Directors Meeting	TAB 3	Joe Rapier
4. Action Item – Consider Ratification of South Plains College Agreement for Use of Dark Fiber Optic Strands	TAB 4	Muvat Musa
5. Action Item – Consider United Supermarkets B800, Third Amendment to Standard Office Lease	TAB 5	Don Provost
6. Action Item – Consider New Office Lease for AECOM, B20 and Laydown	TAB 6	Don Provost

7. Discussion Item – Mid-Year Update of Capital Projects	TAB 7	Murvat Musa
8. Action Item – Consider a Resolution Approving an Application for Funding Through the Economic Development Administration	TAB 8	Murvat Musa
9. Action Item – Consider Awarding Bid for New Fence Around Water Tower Area	TAB 9	Chris Evans
10. Action Item – Consider new policies: Capital Asset Policy, Personal Property Asset Disposal Policy, and Records Retention Policy	TAB 10	Murvat Musa
11. Discussion Item – Financial Reports and Make Ready Cost Reporting	TAB 11	Sandy Hamilton
12. Discussion Item – Marketing Report	TAB 12	Don Provost
13. Discussion Item – Reese Events & Activities – Effects of COVID-19 Pandemic on LRRRA customers	TAB 13	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, May 15, 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.