

**MEETINGS OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS  
AND THE BOARD OF DIRECTORS OF THE AUTHORITY  
AGENDA**

Date: Wednesday, August 26, 2015

Time: 7:30 a.m.

Place: LRRR Conference Room, 9801 Reese Blvd; Suite #200, Reese Technology Center, Lubbock, TX 79416

**Executive Committee of the Board of Directors**

----Agenda Topics ----

AGENDA ITEM		SPEAKER
Call the meeting to order		Jerry Bell
Consider approval of the minutes and ratification of the actions taken at the June 24, 2015 Board of Directors and the August 17, 2015 Executive Committee Meetings		Jerry Bell
Review and consider items contained on the Board of Directors of the Authority Agenda, as set forth below.		Jerry Bell

**Board of Directors of the Authority**

----- Agenda Topics -----

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order		Jerry Bell
1. Approve the minutes and ratify the actions taken at the June 24, 2015 Board of Directors and the August 17, 2015 Executive Committee Meetings	TAB 1	Jerry Bell
2. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberation Regarding Personnel Matters: a. Employee Policy Manual b. Executive Director c. Board Appointments / Reappointment  In addition, Section 551.072, Deliberation Regarding Real Property: a. Bldg 36 – Data Center and Telecommunications	TAB 2	Jerry Bell          Bill Miller
3. Approve Revisions to the Employee Policy Manual	TAB 3	Jerry Bell
4. Approve Recommendations of the Executive Committee as to the Terms of Employment of the Executive Director	TAB 4	Jerry Bell
5. Approve Board Appointments / Reappointment	TAB 5	Jerry Bell

6. Approve Bldg 61 Lease	TAB 6	Bill Miller
7. Bob Barber Retirement Presentation	TAB 7	Bill Miller
8. Presentation-Daan Liang-Acting Director, National Wind Institute	TAB 8	Bill Miller
9. Review of Bldg 1180 Roof Repair Options	TAB 9	Bill Miller / James Todd
10. Facility Rehabilitation Survey Committee – Presentation	TAB 10	Polly Vann
11. Review CCR Strategy	TAB 11	Bill Miller
12. Quarterly Board Attendance Report	TAB 12	Jerry Bell
13. Financial Report	TAB 13	Steve Begun
14. Marketing Update / Business Development Report		Bill Miller
15. Reese Events & Activities		Bill Miller
16. Adjourn the Meeting		Jerry Bell
<p>Lubbock Reese Redevelopment Authority (LRRRA) will post the meeting agenda at the Lubbock County Clerk's Office on Thursday, August 20, 2015 by 4:00 p.m.</p> <p>by: _____ Lacy Elliott, Administrative Coordinator</p> <p>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.</p>		