

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

Date: Wednesday, September 23, 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 August 26, 2015 Board of Directors Meeting.	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 August 26, 2015 Board of Directors Meetings	TAB 1	Jerry Bell
2. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.072, Deliberation Regarding Real Property: a. Bldg 36 – Data Center Review In addition, Section 551.074(a), Deliberation Regarding Personnel Matters: a. Executive Director Deputy Executive Director Director of Accounting Director of Business Development Manager of Operations Operations Foreman Service Technician – Ground Traffic Controller Service Technician Administrative Coordinator	TAB 2	Jerry Bell
3. Board of Directors Member Retirements – Joe May and Greg Garland	TAB 3	Jerry Bell

4. Approve the 2015-2016 LRRRA Board of Directors Meeting Schedule	TAB 4	Jerry Bell
5. Approve the 2015-2016 LRRRA Holiday Schedule	TAB 5	Jerry Bell
6. Facility Rehabilitation Committee Presentation/Report	TAB 6	Polly Vann
7. FY 2015-2016 Budget Review	TAB 7	Bill Miller/Steve Begun
8. Financial Report	TAB 8	Steve Begun
9. Marketing Update / Business Development Report	TAB 9	Bill Miller
10. Reese Events & Activities	TAB 10	Bill Miller
11. Adjourn the Meeting	TAB 11	Jerry Bell
<p>Lubbock Reese Redevelopment Authority (LRRRA) will post the meeting agenda at the Lubbock County Clerk's Office on Thursday, September 17, 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>		