

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

Date: Wednesday, February 24, 2016

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 | TAB | SPEAKER |
|---|-----|------------|
| Call the meeting to order | | Jerry Bell |
| Consider (A) approval of the minutes and ratification of the actions taken at the January 27, 2016 Board of Directors Meeting and (B) approval of the minutes taken at the February 18, 2016 Executive Committee 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. (A) Approve the minutes and ratify the actions taken at the January 27, 2016 Board of Directors Meeting and (B) Approve the minutes taken at the February 18, 2016 Executive Committee Meeting | 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. 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 |

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|--|--------|-------------------|
| 3. Ratify the Executive Committee Action on Approval of the \$21,000 Street Repair on Hoover Drive | TAB 3 | Jerry Bell |
| 4. Review the 2015 Audit Report | TAB 4 | Jimmy Pendergrass |
| 5. Risk Management Report | TAB 5 | Murvat Musa |
| 6. Environmental Insurance Policy Update | TAB 6 | Murvat Musa |
| 7. Facility Rehabilitation Committee – Staff Recommendations / Report | TAB 7 | Murvat Musa |
| 8. Board Attendance Report | TAB 8 | Jerry Bell |
| 9. Monthly Financial Report | TAB 9 | Steve Begun |
| 10. Marketing Update / Business Development Report | TAB 10 | Bill Miller |
| 11. Reese Events & Activities | | Bill Miller |
| 12. Adjourn the Meeting | | Jerry Bell |

Lubbock Reese Redevelopment Authority (LRRRA) will post this meeting agenda on its front doors and on its website at <http://www.reesetechnologycenter.com/index.php/about2/board-meeting-agendas> by Thursday, February 18, 2016 by 4:00 p.m.

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.