

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

Date: Wednesday, March 23, 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		SPEAKER
Call the meeting to order		Jerry Bell
Consider approval of the minutes and ratification of the actions taken at the February 24, 2016 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 February 24, 2016 Board of Directors 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 In addition, in accordance with V.T.C.A. Government Code, Section 551.072, Deliberation Regarding Real Property: a. United Supermarkets LLC – Bldgs 800 & 36 b. Zachry Industrial - Master Lease	TAB 2	Jerry Bell

3. Approve Compensation Committee Recommendations	TAB 3	Jerry Bell
4. Approve Parkhill, Smith & Cooper 2016 Seal Coat Program Contract and Capital Expenditure	TAB 4	Bill Miller
5. Approve United Supermarkets Leases B36 Data Center Co-location & B800 3 rd Floor Office Space	TAB 5	Bill Miller
6. Approve First Amendment to CPU Express, Inc. d/b/a Lubbock Colocation Lease	TAB 6	Bill Miller
7. Approve Environmental Insurance Policy	TAB 7	Murvat Musa
8. Facility Rehabilitation Committee – Update	TAB 8	Polly Vann
9. EDA – Hwy 114 Funding & Project Status	TAB 9	Bill Miller
10. Monthly Financial Report	TAB 10	Steve Begun
11. Marketing Update/Business Development Report/Website Analytics	TAB 11	Bill Miller
12. Reese Events & Activities		Bill Miller
13. 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, March 17, 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.