

**LUBBOCK REESE REDEVELOPMENT AUTHORITY (LRRRA) AGENDA
MEETINGS OF THE EXECUTIVE COMMITTEE AND THE BOARD OF DIRECTORS**

Date: Wednesday, September 28, 2016

Time: 7:30 a.m.

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

Executive Committee of the Board of Directors

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order		Jerry Bell
1. Approve the minutes of the August 24, 2016 Board of Directors Meeting, and September 13, 2016 Executive Committee Meeting.		Jerry Bell
2. Review and consider items contained on the Board of Directors of LRRRA Agenda, as set forth below.		Jerry Bell

LRRRA Board of Directors

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order		Jerry Bell
1. Approve the minutes of the August 24, 2016 Board of Directors Meeting, and September 13, 2016 Executive Committee Meeting	TAB 1	Jerry Bell
2. Hold an Executive Session, in accordance with V.T.C.A. Government Code 551.071, Consultation With Attorney: <ul style="list-style-type: none"> a. Discussion on the Handling of Inquiries Relating to the Availability of RTC for Purchase <p>In addition, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberation Regarding Personnel Matters:</p> <ul style="list-style-type: none"> a. Executive Director Manager of Business Development Manager of Accounting Manager of Operations Operations Foreman Service Technician – Ground Traffic Controller Service Technician Administrative Coordinator Administrative Assistant 	TAB 2	Jerry Bell
3. Approve Resolution Regarding Inquiries Relating to the Availability of LRRRA for Purchase	TAB 3	Jerry Bell
4. Approve 2016-2017 LRRRA Holiday Schedule	TAB 4	Murvat Musa

5. Approve 2016-2017 Board of Directors Meeting Schedule	TAB 5	Murvat Musa
6. Approve 2016-2017 Fiscal Year Operating, Fiber Optics, and Capital Improvements Budgets	TAB 6	Murvat Musa
7. Facility Rehabilitation Committee Report	TAB 7	Polly Vann
8. Monthly Financial Report	TAB 8	Murvat Musa
9. Business Development Report	TAB 9	Murvat Musa
10. Website Analytics	TAB 10	Lacy Elliott
11. Reese Events & Activities		Murvat Musa
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 Friday, September 23, 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.