

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

Date: Wednesday, October 26, 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		SPEAKER
Call the meeting to order		Jerry Bell
1. Approve the minutes of the September 28, 2016 Board of Directors 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. Election of LRRRA Officers for FY 2017	TAB 1	Jerry Bell
2. Approve the minutes of the September 28, 2016 Board of Directors Meeting.	TAB 2	Jerry Bell
3. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Matters: <ul style="list-style-type: none"> a. Executive Director <ul style="list-style-type: none"> Manager of Business Development Manager of Accounting Manager of Operations Operations Foreman Service Technician – Ground Traffic Controller Service Technician Administrative Coordinator Administrative Assistant b. FY2017 Board Officer Nominations & Committee Assignments <p>Hold an Executive Session, in accordance with V.T.C.A Government Code, Section 551.072, Deliberations Regarding Real Property.</p>	TAB 3	Jerry Bell

4. LRRRA Board Appointments for: a. Nominations Committee 10/1/2016-9/30/2016 b. Lease Review Committee 10/1/2016-9/30/2016 c. Facility Rehabilitation Committee 10/1/2016-9/30/2016 d. Project Review Committee 10/1/2016-9/30/2016 e. Compensation Committee 1/1/2017-12/31/2017	TAB 4	Jerry Bell
5. Approve Authorization for Consultation and Valuation Services from Integra Realty Resources	TAB 5	Murvat Musa
6. Approve a Resolution authorizing the Executive Director to appoint members to the Architectural Control Committee for Reese Park Subdivision, New Home Construction	TAB 6	Murvat Musa
7. Facility Rehabilitation Committee Report	TAB 7	Polly Vann
8. Financial Report	TAB 8	Murvat Musa
9. Business Development Report	TAB 9	Tiffany Robinson
10. Website Analytics Report	TAB 10	Tiffany Robinson
11. Reese Events & Activities	TAB 11	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, October 21, 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.