

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

Date: Wednesday, March 29, 2017

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 March 1, 2017 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. Approve the minutes of the March 1, 2017 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), Deliberations Regarding Personnel Matters: <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 Joe Rapier
3. Ratify SPEC Easement for TTU GLEAMM	TAB 3	Jerry Bell
4. Ratify Capital Expenditure, B37 Roof	TAB 4	Jerry Bell
5. Presentation - USAF on Environmental Clean Up of Reese and Reese Former East Housing Update	TAB 5	Paul Carroll Muvat Musa
6. Approve 2017 Employee Incentive Plan	TAB 6	Muvat Musa

7. Approve Parkhill, Smith & Cooper 2017 Seal Coat Program Contract	TAB 7	Jerry Bell
8. Financial Report	TAB 8	Sandy Hamilton
9. Business Development and Marketing Report	TAB 9	Tiffany Robinson
10. Reese Events & Activities	TAB 10	Murvat Musa
11. 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, March 24, 2017 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.