

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

Date: Wednesday, May 24, 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 April 26, 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 April 26, 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: <div style="margin-left: 40px;"> 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 </div> Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.072, Regarding Certain Matters Concerning Real Property. Discussions regarding interest in the lease, sale, or value of the following Buildings/Property: 20, 36, 37, 74, 470, 570, 770, 792, 930, 1111, 1142, 1301, and Recreation Field.	TAB 2	Jerry Bell
3. Fiscal Year 2016 Audit Presentation	TAB 3	Jimmy Pendergrass

4. Approve B800 United Supermarkets Second Lease Amendment	TAB 4	Tiffany Robinson
5. Approve Resolution to serve beer and wine at the Lubbock Reese Redevelopment Authority 20th Anniversary Celebration	TAB 5	Murvat Musa
6. Approve FY2017 Capital Project – Campus Security/Camera Upgrade	TAB 6	Murvat Musa
7. Financial Report	TAB 7	Sandy Hamilton
8. Marketing Report	TAB 8	Tiffany Robinson
9. Reese Events & Activities	TAB 9	Murvat Musa
10. 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, May 19, 2017 by 5:00 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.