LUBBOCK REESE REDEVELOPMENT AUTHORITY
MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS

MEETING AGENDA

Date: Wednesday, January 11, 2017
Time: 8:30 a.m.
Place: Parkhill Smith & Cooper, 4222 85th Street, Lubbock, TX 79423

AGENDA ITEM	TAB	SPEAKER
1. Call the meeting to order		Jerry Bell
2. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Matters: a. FY2017 Committee Assignments b. Employee Compensation for: 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		Jerry Bell Murvat Musa
3. Adjourn the meeting		Jerry Bell

Lubbock Reese Redevelopment Authority (LRRA) 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 Saturday, January 7, 2017 by 12:00 p.m.

by: Lacy Elliott
Lacy Elliott, Administrative Coordinator

The LRRA Board meetings are available to all persons regardless of disability. To notify the LRRA 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.