

**MEETINGS OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS
AND THE BOARD OF DIRECTORS OF THE AUTHORITY
AGENDA**

Date: Wednesday, October 28, 2015

Time: 7:30 a.m.

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

Executive Committee of the Board of Directors

----Agenda Topics ----

AGENDA ITEM		SPEAKER
Call the meeting to order		Jerry Bell
Consider approval of the minutes and ratification of the actions taken at the September 23, 2015 Board of Directors Meeting and the October 12, 2015 Executive Committee of the Board of Directors Meeting		Jerry Bell
Review and consider items contained on the Board of Directors of the Authority Agenda, as set forth below.		Jerry Bell

Board of Directors of the Authority

----- Agenda Topics -----

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order		Jerry Bell
1. Swearing in of New Board Members	TAB 1	Jerry Bell
2. Election of LRRR Officers for FY 2016	TAB 2	Jerry Bell
3. Approve the minutes and ratify the actions taken at the September 23, 2015 Board of Directors Meeting and the October 12, 2015 Executive Committee of the Board of Directors Meeting	TAB 3	Jerry Bell
4. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberation Regarding Personnel Matters: a. Executive Director Deputy Executive Director Director of Accounting Director of Business Development Manager of Operations Operations Foreman Service Technician – Ground Traffic Controller Service Technician Administrative Coordinator	TAB 4	Jerry Bell

b. FY2016 Board Officer Nominations & Committee Assignments		
5. Electronic Reader Utilization	TAB 5	Murvata Musa / Lacy Elliott
6. Review Short-term Disability Insurance vs. Current Sick Leave Policy for Employees	TAB 6	Jerry Bell / Murvat Musa
7. Status of Covenants, Codes, & Restrictions Review	TAB 7	Murvata Musa
8. Former East Housing Area Rehab Plan Review & Outer Loop Implications	TAB 8	Murvata Musa / James Todd
9. Bldg 1180 Roof Stabilization / Repair Update	TAB 9	Murvata Musa / James Todd
10. Lease Review Committee Appointments	TAB 10	Jerry Bell
11. Facility Rehab Committee Presentation	TAB 11	Polly Vann
12. FY 2015-2016 Budget Review & Approval	TAB 12	Murvata Musa / Steve Begun
13. Financial Report	TAB 13	Steve Begun
14. FY 2014-2015 Audit Update	TAB 14	Murvata Musa / Steve Begun
15. Marketing Update / Business Development Report		Murvata Musa
16. Reese Events & Activities		Murvata Musa
17. Adjourn the Meeting		Jerry Bell
<p>Lubbock Reese Redevelopment Authority (LRRRA) will post the meeting agenda at the Lubbock County Clerk's Office on Thursday, October 22, 2015 by 4:00 p.m.</p> <p>by: <u>Lacy Elliott</u> Lacy Elliott, Administrative Coordinator</p> <p>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.</p>		