

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

Date: Wednesday, November 18, 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 October 28, 2015 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. Approve the minutes and ratify the actions taken at the October 28, 2015 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), 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 2	Jerry Bell
3. Approve the Amendment to Standard Industrial Lease for Oxy USA, Inc – Bldgs 52 & 60	TAB 3	Bill Miller
4. Ratify the Actions of the President and Executive Director for Seashore Research Lease – B800	TAB 4	Bill Miller
5. Approve the Seashore Research lease for Bldg 170	TAB 5	Bill Miller

6. Discuss Electronic Reader Purchase for Board	TAB 6	Jerry Bell
7. Consider and Approve the FY 2015-2016 Budget	TAB 7	Jerry Bell
8. Facility Rehabilitation Committee	TAB 8	Polly Vann
9. Discuss Short Term Disability Insurance / Paid Time Off Policy in lieu of the Current Vacation / Sick Leave Policy for Employees	TAB 9	Jerry Bell
10. LRRRA Board Committees and Chair and Vice Chair Appointments	TAB 10	Jerry Bell
11. Financial Report	TAB 11	Steve Begun
12. Marketing Update / Business Development Report		Bill Miller
13. Reese Events & Activities		Bill Miller
14. 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, November 12, 2015 by 4:00 p.m.</p> <p>by: _____ 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>		