

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

Date: Wednesday, June 24, 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 May 27, 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 May 27, 2015 Board of Directors Meeting	TAB 1	Jerry Bell
2. Approve Lease for Organistry, LLC – Bldg 270	TAB 2	Bill Miller
3. Covenants, Codes & Restrictions (CCRs) Revision Review Process	TAB 3	Bill Miller / Darrell Guthrie
4. Bldg 74 Mold Study Assessment and Cost Estimate	TAB 4	Bill Miller
5. Facility Roof Review	TAB 5	Bill Miller / James Todd
6. Data Center – Reese Telecommunications Review	TAB 6	Bill Miller
7. Facility Rehabilitation Survey Committee – Progress Report	TAB 7	Polly Vann
8. Sandia National Labs LIDAR Testing Project	TAB 8	Bill Miller
9. Financial Report	TAB 9	Steve Begun
10. Marketing Update / Business Development Report		Bill Miller

11. Reese Events & Activities		Bill Miller
12. 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, June 18, 2015 by 4:00 p.m.</p> <p style="text-align: center;"><i>Lacy Elliott</i></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>		