

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

Date: Wednesday, January 27, 2016

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 December 16, 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 December 16, 2015 Board of Directors Meeting.	TAB 1	Jerry Bell
2. Approve the South Plains College Lease Renewal, B20, Suite 101	TAB 2	Murvat Musa
3. Approve GBSD Technologies Lease Renewal, B36	TAB 3	Murvat Musa
4. Approve West Texas Energy Resources Lease Renewal, B59	TAB 4	Murvat Musa
5. Approve Seashore Lease Amendment, B61	TAB 5	Bill Miller
6. Approve UMC Co-Location Agreement Renewal, B36	TAB 6	Bill Miller
7. Approve Texas Boll Weevil Eradication Foundation Lease Renewal, B500	TAB 7	Bill Miller
8. Environmental Pollution Policy Review / Facility Environmental Status	TAB 8	Bill Miller/Murvat Musa
9. EDA 114 Grant Funding Status Report	TAB 9	Bill Miller/Tim Pierce
10. Storm Damage Assessment Report	TAB 10	Bill Miller/James Todd

11. Facility Rehabilitation Committee Recommendations – Update From Staff	TAB 11	Murvat Musa
12. Weapons Signage / Open Carry Policy Report	TAB 12	Bill Miller
13. Audit Update	TAB 13	Steve Begun
14. Monthly Financial Report	TAB 14	Steve Begun
15. Marketing Update / Business Development Report	TAB 15	Bill Miller
16. Reese Events & Activities		Bill Miller
17. Adjourn the Meeting		Jerry Bell

Lubbock Reese Redevelopment Authority (LRRRA) will post this meeting agenda on its front doors and on its website and at <http://www.reesetechnologycenter.com/index.php/about2/board-meeting-agendas> by Thursday, January 21, 2016 by 4:00 p.m.

by: Lacy Elliott
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.