

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

Date: Wednesday, April 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	TAB	SPEAKER
Call the meeting to order		Jerry Bell
Consider approval of the minutes and ratification of the actions taken at the March 23, 2016 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 March 23, 2016 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  In addition, in accordance with V.T.C.A. Government Code, Section 551.072, Deliberation Regarding Real Property: a. Zachry Industrial - Master Lease	TAB 2	Jerry Bell

3. Approve Zachry Industrial – Master Lease	TAB 3	Bill Miller
4. Environmental Insurance Policy Renewal Update	TAB 4	Murvat Musa
5. Risk Management Update	TAB 5	Steve Begun
6. Facility Rehabilitation Committee – Status/Strategy	TAB 6	Polly Vann
7. Social Media Analytics – Visual	TAB 7	Murvat Musa / Lacy Elliott
8. Monthly Financial Report	TAB 9	Steve Begun
9. Marketing Update/Business Development Report/Website Analytics	TAB 10	Bill Miller
10. Reese Events & Activities		Bill Miller
11. Adjourn the Meeting		Jerry Bell

Lubbock Reese Redevelopment Authority (LRRRA) 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 Thursday, April 21, 2016 by 4:00 p.m.

by: \_\_\_\_\_  
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.