

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

Date: Wednesday, June 22, 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 April 27, 2016 Board of Directors Meeting and the June 13, 2016 Compensation Committee 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 April 27, 2016 Board of Directors Meeting and the June 13, 2016 Compensation Committee 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 Manager of Business Development Manager of Operations Operations Foreman Service Technician – Ground Traffic Controller Service Technician Administrative Coordinator Administrative Assistant	TAB 2	Jerry Bell
3. Texas Department of Transportation - Presentation of Outer Loop Status	TAB 3	Steve Warren

4. Appoint new Executive Director	TAB 4	Jerry Bell
5. Approve new part time Administrative Assistant position	TAB 5	Bill Miller/Murvat Musa
6. Approve Capital Expenditure for new roof for Building 20	TAB 6	Bill Miller
7. Approve Section 1, Construction Project Review (formerly known as Covenants, Codes, and Restrictions) of the Reese Operating Manual	TAB 7	Murvat Musa
8. Facility Rehabilitation Committee - Report	TAB 8	Polly Vann
9. Lubbock Chamber Board Meeting at Reese - Report	TAB 9	Polly Vann
10. Monthly Financial Report	TAB 10	Steve Begun
11. Marketing Update/Business Development Report	TAB 11	Bill Miller
12. Website Analytics	TAB 12	Lacy Elliott
13. Reese Events & Activities	TAB 13	Bill Miller
14. 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, June 16, 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.