

**LUBBOCK REESE REDEVELOPMENT AUTHORITY (LRRRA) AGENDA  
MEETINGS OF THE EXECUTIVE COMMITTEE AND THE BOARD OF DIRECTORS**

Date: Wednesday, January 25, 2017

Time: 7:30 a.m.

Place: LRRRA Conference Room, 9801 Reese Blvd; Suite #200, Reese Technology Center, Lubbock, TX 79416

**Executive Committee of the Board of Directors**

AGENDA ITEM	SPEAKER
Call the meeting to order	Jerry Bell
1. Approve the minutes of the November 30, 2016 Board of Directors Meeting and the December 14, 2016 and January 11, 2017 Executive Committee Meetings	Jerry Bell
2. Review and consider items contained on the Board of Directors of LRRRA Agenda, as set forth below.	Jerry Bell

**LRRRA Board of Directors**

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order		Jerry Bell
1. Presentation – The KBRwyle/RTC Relationship	TAB 1	James “Homer” Bolin / Colby Stevens
2. Approve the minutes of the November 30, 2016 Board of Directors Meeting and the December 14, 2016 and January 11, 2017 Executive Committee Meetings	TAB 2	Jerry Bell
3. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Matters: <ul style="list-style-type: none"> <li>a. FY 2017 Committee Assignments</li> <li>b. Executive Director               <ul style="list-style-type: none"> <li>Manager of Business Development</li> <li>Manager of Accounting</li> <li>Manager of Operations</li> <li>Operations Foreman</li> <li>Service Technician – Ground Traffic Controller</li> <li>Service Technician</li> <li>Administrative Coordinator</li> <li>Administrative Assistant</li> </ul> </li> </ul> <p>In addition, in accordance with V.T.C.A. Government Code, Section 551.071, Consultation with Attorney:</p> <ul style="list-style-type: none"> <li>c. Discuss Status of PUC Filing for Xcel Energy, SPS Company, PUC Docket No. 46042, Application to Amend a CCN for a Proposed 345-kV Transmission Line</li> </ul>	TAB 3	Jerry Bell

4. Ratify the actions of the Executive Committee - Approval of B800 United Supermarkets Lease Amendment	TAB 4	Tiffany Robinson
5. Ratify the action of the Executive Committee - Approve the JLL Contract	TAB 5	Jerry Bell
6. Approve the Lease for Rex Dixon and Homer Dixon, B1238	TAB 6	Tiffany Robinson
7. Approve the Lease for Texas Tech University, Vietnam Center & Archive, B792	TAB 7	Tiffany Robinson
8. Approve the SPEC Easement for TTU GLEAMM	TAB 8	Murvat Musa
9. Financial Report	TAB 9	Sandy Hamilton
10. Business Development and Marketing Report	TAB 10	Tiffany Robinson
11. Reese Events & Activities	TAB 11	Murvat Musa
12. 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 Friday, January 20, 2017 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.