

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

Date: Wednesday, March 1, 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	TAB	SPEAKER
Call the meeting to order		Jerry Bell
1. Approve the minutes of the January 25, 2017 Board of Directors Meeting.		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. Approve the minutes of the January 25, 2017 Board of Directors Meeting.	TAB 1	Jerry Bell
<p>2. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Matters:</p> <ul style="list-style-type: none"> a. Executive Director <ul style="list-style-type: none"> Manager of Business Development Manager of Accounting Manager of Operations Operations Foreman Service Technician – Ground Traffic Controller Service Technician Administrative Coordinator Administrative Assistant <p>Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.071, Consultation with Attorney:</p> <ul style="list-style-type: none"> b. Engagement Letters for The Law Office of Darrell J. Guthrie, PLLC and Mullin Hoard & Brown, LLP. <p>Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.072, Deliberations Regarding Real Property:</p> <ul style="list-style-type: none"> c. Airfield and Campus 	TAB 2	Jerry Bell

3. Approve Engagement Letters for The Law Office of Darrell J. Guthrie, PLLC and Mullin Hoard & Brown, LLP.	TAB 3	Jerry Bell
4. Approve CerRx, Incorporated Lease for B800, Ste # 104	TAB 4	Tiffany Robinson
5. Approve Dendronex, LLC Lease for B1070	TAB 5	Tiffany Robinson
6. Approve Lubbock County Colocation Lease in Data Center, B36	TAB 6	Tiffany Robinson
7. Approve Second Amendment to CPU Express, Inc. d/b/a Lubbock Colocation Management Agreement	TAB 7	Tiffany Robinson
8. Approve Texas Tech University Lease for Building 170	TAB 8	Tiffany Robinson
9. Approve Texas Tech University Lease for Building 800, Suite 101	TAB 9	Tiffany Robinson
10. Approve Termination of Leases, Buildings 170 & 800, Seashore Research, LLC.	TAB 10	Tiffany Robinson
11. Financial Report	TAB 11	Sandy Hamilton
12. Business Development and Marketing Report	TAB 12	Tiffany Robinson
13. Reese Events & Activities	TAB 13	Murvat Musa
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 Friday, February 24, 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.