

**LUBBOCK REESE REDEVELOPMENT AUTHORITY
MEETING OF THE COMPENSATION COMMITTEE
OF THE BOARD OF DIRECTORS**

MEETING AGENDA

Date: Wednesday, May 31, 2017

Time: 8:30 a.m.

Place: Parkhill Smith & Cooper, 4222 85th Street, Lubbock, TX 79423

AGENDA ITEM	TAB	SPEAKER
1. Call the meeting to order		Joe Rapier
2. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Matters: a. Employee Compensation for: Executive Director Manager of Business Development Manager of Accounting Manager of Operations Operations Foreman Service Technician – Ground Traffic Controller Service Technician Administrative Coordinator Administrative Assistant		Joe Rapier Murvath Musa
3. Adjourn the meeting		Joe Rapier

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, May 26, 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.