

REAP Executive Committee Meeting Agenda

Wichita Workforce Center Zoom Conference Call Meeting December 10, 2020 ~ 11:30 am

- 1. Welcome and Introductions: Mayor Tom Brown, Chair (11:30 a.m.)
- Approval of Agenda for REAP Executive Committee Meeting on December 10, 2020: Mayor Tom Brown, Chair (11:33 a.m.)
 Recommended Action: Approve the Agenda for the REAP Executive Committee Meeting on December 10, 2020.
- 3. Approval of Minutes from Executive Committee Meeting from November 12, 2020: Mayor Tom Brown, Chair (pp. 3-8) (11:35 a.m.)

 Recommended Action: Approve the Minutes from the November 12, 2020, REAP Executive Committee meeting.
- 4. REAP 2020 Yearly Summary: Mayor Brown & Laura Rainwater (pp. 9-12) (12:37) Recommended Action: Receive and file
- 5. REAP 2021 Budget & Work Plan: Mayor Brown and Laura Rainwater (pp. 13-15) Recommended Action: Approve the REAP 2021 Budget and Work Plan
- 6. Economic Impact Report: Keith Lawing (pp. 16-18) (11:55)

 Recommended Action: Receive and file
- 7. 2021 REAP Legislative and Policy Priorities: Mayor Tom Brown (pp. 19-20) (12:00 p.m.) Recommend Action: Approve the 2021 REAP Legislative and Policy Priorities
- 8. Wichita Regional Chamber of Commerce 2021 South Central Kansas Regional Legislative Agenda: Laura Rainwater (pp. 21-22) (12:10 p.m.)

 Recommended Action: Approve the support for the Wichita Regional Chamber of Commerce's 2021 South Central Kansas Regional Legislative Agenda.
- 9. Cooperative Purchasing
 - A. Ford Motor Company: Jeff Longwell (12:20 p.m.) Recommended Action: Receive and file
 - B. Preferred Capital, LLC: Kevin Coccetella (12:25 p.m.)

 Recommended Action: Approve Transferred Capital, LLC as the preferred

 Premier GPO to REAP members.

REAP | Regional Economic Area Partnership

- 10. Committee Reports (12:45 p.m.)
 - A. Airport Advisory Board: Kelly McElroy (Newton) (pg.23)
 - B. Transit Advisory Committee: Troy Tabor (Andover)

Recommended Action: Receive and file.

- 11. Community Updates (12:55 p.m.)
- 12. Adjourn (1:00 p.m.)

NEXT MEETING: Thursday, January 14, 2021 at 11:30 a.m. via Zoom