

DIRECTORS' MEETING
MONDAY, OCTOBER 31, 2016
555 S. 10TH STREET, BILL LUXFORD STUDIO
2:00 P.M.

I. MINUTES

1. Minutes of Directors' Meeting of October 17, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR' CORRESPONDENCE

1. NEWS RELEASE. StarTran to offer free Boo at the Zoo shuttle service.
2. NEWS RELEASE. Health and Safety Warning - Those with new roofs urged to check venting.

V. DIRECTORS CORRESPONDENCE

PUBLIC WORKS & UTILITIES

1. Councilwoman Jane Raybould commenting on the great job in helping Ms. Roberts in her claim.

TELECOMMUNICATIONS/CABLE TV

1. The Telecommunications/Cable TV Advisory Board meeting schedule for October 27th is postponed due to a potential lack of quorum.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Internal Liquor Committee - Christensen, Eskridge, Fellers
2. Downtown Lincoln Association - Gaylor Baird, Eskridge
3. West Haymarket Joint Public Agency - Eskridge
4. Problem Resolution Team - Lamm

VII. MISCELLANEOUS

1. Monday Meeting Dates calendar for 2017.

VIII. COUNCIL MEMBERS

IX. CITIZEN CORRESPONDENCE

1. InterLinc correspondence from Curtis Mann regarding Lincoln's crosswalks and rules for drivers.
2. Lincoln Electric System 2017 Proposed Operating and Capital Budget and 2017 Rate Schedule Request.

X. MEETINGS/INVITATIONS

See invitation list.

XI. ADJOURNMENT