



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
March 13, 2014**

Meeting Began at: 10:30 a.m.
Meeting Ended at: 10:40 a.m.

Members Present: Glenn Johnson, Mark Miller, Miki Esposito, Roger Figard, Kris Humphrey,
Fran Mejer, Kurt Micek, Amy Cornelius-Jones

Order No. 01-13 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:36 a.m.

Order No. 02-13 - Approval of Minutes of October 10, 2013 JAVA Board Meeting

Esposito moved to approve the minutes of the October 10, 2013 meeting.
Miller seconded.

AYE: Johnson, Miller, Esposito

NAY:

Order No. 03-13 - Financial Reports

Kurt Micek reviewed an unmodified opinion of the financial reports for JAVA for the fiscal year ending August 31, 2013. This report is available for viewing at the Engineering Services office.

Order No. 04-13 - Staff Reports

Humphrey updated the Board on the remaining projects for JAVA.
K-Q is still in the one year establishment period for landscaping.

Order No. 05-13 - Citizen's Committee Reports

None

Order No. 06-13 - Non-Agenda Items

None

**May 8, 2014
at 10:30a.m. in the City Council Chambers.**

Meeting adjourned at 11:40 a.m.