



# JAVA

Joint Antelope Valley Authority

## JOINT ANTELOPE VALLEY AUTHORITY

### Board Meeting

September 10, 2015

Meeting Began at: 10:30 a.m.

Meeting Ended at: 10:40 a.m.

Members Present: Glenn Johnson, Mark Miller, Roger Figard, Joel Pedersen, Kris Humphrey, Fran Mejer, Amy Cornelius-Jones, Jim Christo, Mike Morosin

#### **Order No. 01-15 - Call Meeting to Order**

Glenn Johnson called the JAVA Board meeting to order at 10:30 a.m.

#### **Order No. 02-15 - Approval of Minutes of July 9, 2015 JAVA Board Meeting**

The minutes for the July 9, 2015 JAVA Board meeting were distributed.

Miller moved to approve the minutes of the July 9, 2015 meeting.

Figard seconded.

AYE: Johnson, Miller, Figard

NAY:

#### **Order No. 03-15 – Presentation of the JAVA Budget for FY 15-16**

Fran Mejer presented the Budget for FY 15-16. There were no changes from the Draft Budget that was approved at the July meeting.

Figard moved to approve the JAVA Budget for FY 15-16.

Miller seconded.

AYE: Johnson, Miller, Figard

NAY

#### **Order No. 04-15 – Election of Officers**

Current officers are: Glenn Johnson, LPSNRD – Chair  
Christine Jackson, UNL – Vice Chair  
Miki Esposito – City of Lincoln - Treasurer

Figard moved to retain the current officers for the next fiscal year.

Miller seconded.

AYE: Johnson, Miller, Figard

NAY

#### **Order No. 05-15 – Resolution Authorizing the JAVA Chair to sign documents to transfer ownership in connection with the remaining parcels under Joint Antelope Valley Authority Title.**

Pedersen presented Resolution #15-0910-05 - Fleming Fields at 33<sup>rd</sup> & Leighton Avenue [attached]. These are the remaining parcels that JAVA owns. This resolutions allows JAVA to return property to the appropriate owner which is the City of Lincoln.

Miller moved to approve Resolution #15-0910-05 authorizing JAVA Chair to sign documents to transfer ownership in connection with the remaining parcels under Joint Antelope Valley Authority Title.

Figard seconded.

AYE: Johnson, Miller, Figard

NAY:

**Order No. 06-15 - Staff Reports**

Kris Humphrey updated the Board on the remaining projects for JAVA to be worked on and completed this fall.

**K – Q Landscaping project** – working with Nebraska Nursery and Color Gardens to replace some of the landscape work.

**South Street Bridge project** – There is a small bid package to correct some deficiencies with pipe joints that have separated and settlement in the headwalls, along with parking lot and fencing issues.

We are working with the State on closeout procedures. Once the corrections are made to the storm sewer and the slope embankment this fall and some seeding work that may extend into next year, we will be ready to submit final documentation to NDOR. Audit procedures will follow after that.

**Order No. 07-15- Citizen's Committee Reports**

None

**Order No. 08-15- Non-Agenda Items**

Morosin inquired about the certificate of remediation. Johnson indicated that Urban Development was looking into this and he has not received a report yet.

**Next meeting is scheduled for November 12, 2015  
at 10:30 a.m. in the City Council Chambers.**

Meeting adjourned at 10:40 a.m.

949 West Bond Street, Suite 200 • Lincoln, NE 68521 • (402) 441-7711