



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
October 12, 2006**

Meeting Began at: 10:32 a.m.
Meeting Ended at: 10:50 a.m.

Members Present: Glenn Johnson, Roger Figard, Christine Jackson
Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Margaret Remmenga, Bruce Sweney, Ted Weidner, Clark DeVries, Ken Almquist, Scott Rathjen, Mike Morosin, Jim Cook, Jim Mastera, Harlon Layton, Steve Larrick, Eric D'Agostino

Order No. 01-06 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:32 a.m.

Order No. 02-06 - Approval of Minutes of September 14, 2006 JAVA Board Meeting

Jackson moved to approve the minutes of the August 10, 2006 meeting.
Figard seconded.

AYE: Johnson, Jackson, Figard
NAY

Order No. 03-06 - Approving an Amendment to the Northeast Community Recreational Sports Complex Improvement, Lease & Operating Agreement relating to a change in scope regarding the Multi-Purpose Fields including section 10.6 and Attachment F thereof as well as other related provisions.

Joel Pedersen indicated that there is a correction to the wording of this agenda item. It currently refers to "Multi-Purpose Fields" and should be "Multi-Purpose Courts". The Resolution has the correct wording, however Pedersen suggested that we defer this item until next meeting so that the correct wording can be published with a Public Notice in the Journal Star. This is the first amendment to the Northeast Community Recreational Sports Complex Improvement, Lease and Operating Agreement (Fleming Fields). The interlocal agreement is between JAVA, the University of Nebraska and the City and deals with the Bookstrom/JAVA Tract. There has been discussions about what might go there instead of what was originally envisioned. JAVA needs to issue a Certificate of Completion in order to close the project.

Figard moved to defer this amendment to the November 9, 2006 JAVA Board meeting.

Jackson seconded.

AYE: Johnson, Jackson, Figard
NAY

Wayne Teten clarified that this does not mean that the Play Court would be eliminated. There are discussions between Parks and Recreation and the University as to what form the area will take. Many possibilities are being considered. Pedersen thought that once a decision is made an additional amendment would not be necessary. The main goal of this amendment is to close out the first JAVA project. Funds have been earmarked for future use.

Order No. 04-06 - Staff Reports

Wayne Teten updated the Board on the various JAVA projects.

There was a vehicular accident Monday, October 9 on the westbound lane of Y Street. The vehicle hit the railroad tracks and went over the curb and down into Antelope Creek. It narrowly missed the drainage structure on the west bank. The occupants sustained serious injuries but were not life threatening.

Big T - The South Leg and the Pedestrian Bridge are almost complete. The target date for opening both is November 7. The Pedestrian Bridge is due to arrive Monday, October 16th and placed on Tuesday, October 17th, weather permitting. All paving is done on the South Leg. Medians, signals and street lights are still being worked on. The opening of the South Leg and the Pedestrian Bridge means that 14th Street crossing will be closed to both pedestrian and vehicular traffic.

P & Q Street Bridges - work is underway. The Journal Star had an article in the paper. Removals and utility work is being done. Bridge construction pile driving is scheduled to start early next week.

Channel - work is continuing on the section from just south of the railroad to Y Street. The Corps anticipates bid opening in December 2006 with an early 2007 construction start. That section would be from 'Y' Street to Vine Street and towards 'S' Street with funds available.

Joel Pedersen gave an update on the House Preservation and Infill Program. Over a year ago there were three different property owners who expressed an interest in having their homes moved. There has been a formal deadline set of December 15, 2006. There are still some major hurdles that are being worked on and discussed. JAVA's primary role in this process was to facilitate the allowing of time. In addition, the project contributed an advantageous bill of sale for improvements to participate in the program. The funding sources that were available often came from sources that had strings attached. We are coming up against some funding restrictions (CBDG funding, income guidelines and long term monitoring). Pedersen is not optimistic about getting these houses moved due to time constraints. Pedersen hoped that there would be more information available by early next week.

Order No. 05-06 - Citizen's Committee Reports

None

Order No. 06-06 - Non-Agenda Items

None

NOTE: The next JAVA Board meeting is scheduled for November 9, 2006 at 10:00a.m. in the City Council Chambers.

Meeting adjourned at 10:50 a.m.