



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
December 14, 2006**

Meeting Began at: 10:33 a.m.
Meeting Ended at: 11:00 a.m.

Members Present: Glenn Johnson, Christine Jackson, Karl Fredrickson
Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Margaret Remmenga, Bruce Sweney, Ted Weidner, Clark DeVries, Kurt Micek, Jim Christo, Ed Price, Jim Mastera, Mike Morosin, Harlon Layton

Order No. 01-06 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:33 a.m.

Order No. 02-06 - Approval of Minutes of October 12 and November 9, 2006 JAVA Board Meeting

Jackson moved to approve the minutes of the October 12 and November 9, 2006 meeting.

Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

Order No. 03-06 - Resolution authorizing appraisal, relocation studies and acquisition of property owned by O. J. & Lillian M. Fish and located at 1914 P Street and 220 N19 Street, Tract 83, Kinneys O Street Addition, Block 12 Lot 12 & Block 13 Lot 7 & 8 for Antelope Valley Q to Vine Project.

Order No. 04-06 - Resolution authorizing appraisal, relocation studies and acquisition of property owned by Joseph A. Mara and located at 233 N19 Street, Tract 84, Kinneys O Street Addition, Block 12 Lots 1, 2 & 3 for Antelope Valley Q to Vine Project.

Order No. 05-06 - Resolution authorizing appraisal and acquisition of a temporary easement on property owned by Kris S. Sonderup and located at 1640 Holdrege Street, Tract 7, IT of Land Lying N. of Holdrege Street between 16th and 17th & S15' ROW Line of C & NW RR, 24-10-6 for Antelope Valley East Leg Bridge and Roadway.

Order No. 06-06 - Resolution authorizing appraisal and acquisition of a temporary easement on property owned by Omaha, Lincoln & Beatrice Railroad and located N. of Holdrege Street and East of 17th Street, Tract 150, Lot 28 IT S1/2 13-10-6 for Antelope Valley East Leg Bridge and Roadway.

Joel Pedersen called Order No.'s 03-06 together and briefly described the location and nature of each resolution [attached]. The first two are for study and acquisition for the Q to Vine project and the last two are for acquisition of temporary easements for the East Leg Bridge and Roadway project. There will be public meetings scheduled for these items.

Johnson asked what the schedule for the two referenced projects were. Teten indicated that the East Leg Bridge and Roadway project is hoped to be let Fall 2007. Q - Vine project is being advertised now in conjunction with Corps of Engineers project. The Corps hopes to proceed south of Vine Street, Fall 2007. The Q - Y Street roadway is approximately two years away.

Jackson moved to adopt Resolution # 06-1214-03. [Tract 83]

Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

Jackson moved to adopt Resolution # 06-1214-04. [Tract 84]

Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

Jackson moved to adopt Resolution # 06-1214-05. [Tract 7]
Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson
NAY

Jackson moved to adopt Resolution # 06-1214-06. [Tract 150]
Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson
NAY

Order No. 07-06 - Staff Reports

Margaret Remmenga provided a financial update for JAVA which goes through November 2006 [attached]. First sheet is details of the 2002 Antelope Valley Bonds. The negative balance will be covered with interest that the City earns or other funds. Remmenga stated that we are looking to close these bonds by the end of the fiscal year (end of August 2007). The second sheet illustrates the accounting for the various Antelope Valley projects. The negative balance for the Y Street Bridge & Roads will be covered by positive projects in this Transportation category. The P & Q Street Bridges is a multi-year funding project. The East Leg of the Big T project will be covered from funds from the Big T main project. The last negative balance on this sheet is for the BNSF RR Bridge over Channel project and will be covered by other positive projects.

Kurt Micek, JAVA's auditor, gave a draft report for last fiscal year to the JAVA Board. A complete report is expected by the January 11, 2007 JAVA Board meeting. The accumulated costs for equity interests are \$103,515,139.00 since the start of JAVA. The activity for this last fiscal year for revenue is under expenses of \$54,489.00 for management services provided by the City. The NRD and the University have made payments in September 2006. The equity contributions are \$16,620,645.00. The net difference is just over \$16 million for project costs during the 2006 fiscal year. Micek suggested that JAVA keeps the accumulated cost schedule intact for the entire life of JAVA. Have another schedule to show how things are being distributed per member. Fredrickson agreed with the suggestion to keep the accumulated cost schedule separate. Jackson suggested that the "Other Community Revitalization" line item be more defined in future reports. Micek indicated that would not be a problem.

Wayne Teten updated the board on the Antelope Valley construction projects.

P & Q - Driving piling and utility work. Traffic is using the shoofly detours. One will be shut down for an hour on Tuesday, December 18 to move a crane across Q Street.

Big T - Working on irrigation, mulching planting beds, other punch list items. The fence has been built across 14th Street. The fence has been cut and repaired multiple times. They are looking into the possible use of a camera and law enforcement. Graffiti is also a problem on the bridges. Parks and Recreation has been cleaning it up. Authorization has been received to proceed with landscaping from the NDOR. We would like to advertise on December 29, 2006 with bid opening on January 24, 2007. Approval of the landscaping contract would be presented at the February 8, 2007 JAVA Board meeting.

Corps of Engineers - There is the advertisement on Phase II (Y - Vine Channel). The bid opening has been moved to January 8, 2007.

Joel Pedersen stated that we are still dealing with original deadline (December 15, 2006) for the Right-of-Way certificate for the Corps of Engineers for the Phase II project. There is no participation on the 'S' Street houses in the House Preservation and Infill Program. A letter did go out from the project director confirming that the houses would be demolished.

Order No. 08-06 - Citizen's Committee Reports

None

Order No. 09-06 - Non-Agenda Items

None

NOTE: The next JAVA Board meeting is scheduled for January 11, 2007 at 10:30a.m. in the City Council Chambers.

Meeting adjourned at 11:00 a.m.