



**JOINT ANTELOPE VALLEY AUTHORITY  
Board Meeting  
January 10, 2008**

Meeting Began at: 10:30 a.m.  
Meeting Ended at: 11:18 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean  
Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Margaret Remmenga, Bruce Sweney, Kurt Micek, Jane Jordan, Clark DeVries, Ted Weidner, James Mastera, Ed Price, Beth Thacker, Jim Cook, Ken Reitan,

**Order No. 01-08 - Call Meeting to Order**

Glenn Johnson called the JAVA Board meeting to order at 10:30 a.m.  
Johnson introduced the JAVA Board's new member, Greg MacLean - Public Works & Utilities Director for the City of Lincoln.

**Order No. 02-08 - Approval of Minutes of December 13, 2007 JAVA Board Meeting**

Jackson moved to approve the minutes of the December 13, 2007 meeting.  
Johnson seconded.

AYE: Johnson, Jackson, MacLean  
NAY

**Order No. 03-08 - Presentation of Final JAVA Audit Reports for Fiscal Year 2006-07**

Margaret Remmenga introduced Kurt Micek from Micek and Crouch, P.C. Certified Public Accountants to present the final JAVA Audit Reports for Fiscal Year 2006 - 2007. [Report on the Antelope Valley website] They have issued an unqualified opinion that states the financial position and results of operations and cash flows for the Joint Antelope Valley Authority are in confirmative with the generally accepted accounting principles and the government auditing standards.

**The following 11 Resolutions were all called and presented together.**

Joel Pedersen presented the next eleven resolutions [attached]. The properties are generally located between 'Q' Street and Vine Street from 18<sup>th</sup> - 20<sup>th</sup> Streets and the acquisitions are for the Antelope Valley 'Q' - Vine Roadway project.

**Order No. 04-08 - Resolution authorizing appraisal and acquisition of property owned by Misle Chevrolet Co., Tract 18 (partial), located at 427 No. 20<sup>th</sup> Street, Lincoln Driving Park Co Add, Second Sub, Block 4, S58' Lot 1.**

Jackson moved to approve Resolution #08-0110-04.  
MacLean seconded.

AYE: Johnson, Jackson, MacLean  
NAY

**Order No. 05-08 - Resolution authorizing appraisal and acquisition of property owned by A V LLC, a Nebraska Limited Liability Company, Tract 78 (partial), located at 1800 O Street, Kinneys O Street Add, Block 29, Lots 1-6 and 15-18, TR-12.**

MacLean moved to approve Resolution #08-0110-05 to include a Right of Way Hearing.  
Jackson seconded.

AYE: Johnson, Jackson, MacLean  
NAY

- Order No. 06-08 - Resolution authorizing appraisal and acquisition of property owned by Union Bank & Trust, Tract 80 (partial), located at 1940 O Street, County Clerks Sub, Block 28, E42' Lot A and all of Lots B and C, and Lots 1-3, 15-18, and part of Lot 14.**  
Jackson moved to approve Resolution #08-0110-06.  
MacLean seconded.  
AYE: Johnson, Jackson, MacLean  
NAY
- Order No. 07-08 - Resolution authorizing appraisal and acquisition of property owned by B & J Partnership, Ltd., Tract 82 (partial), located at 1820 P Street, Kinneys O Street Add, Block 12, Lots 10 and 11.**  
MacLean moved to approve Resolution #08-0110-07 to include a Right of Way Hearing.  
Jackson seconded.  
AYE: Johnson, Jackson, MacLean  
NAY
- Order No. 08-08- Resolution authorizing appraisal and acquisition of property owned by WRK Development Company LLC, Tract 85 (partial), located at 1928 Q Street, Kinneys O Street Add, Block 8, Lots 9 and 10.**  
Jackson moved to approve Resolution #08-0110-08.  
MacLean seconded.  
AYE: Johnson, Jackson, MacLean  
NAY
- Order No. 09-08- Resolution authorizing appraisal and acquisition of property owned by St. Vincent de Paul Warehouse & Stores, Tract 86 (partial), located at 1911 R Street, Kinneys O Street Add, Block 8, Lots, 2, 3, 4, 5 and E1' Lot 6.**  
MacLean moved to approve Resolution #08-0110-09.  
Jackson seconded.  
AYE: Johnson, Jackson, MacLean  
NAY
- Order No. 10-08 - Resolution authorizing appraisal and acquisition of property owned by Flovonius & Essie Posey, husband and wife, Tract 90 (partial), located at 1973 S Street, Lincoln Driving Park Co Add, Second Sub, Block 4, Lot 3.**  
Jackson moved to approve Resolution #08-0110-10.  
MacLean seconded.  
AYE: Johnson, Jackson, MacLean  
NAY
- Order No. 11-08 - Resolution authorizing appraisal and acquisition of property owned by Victor S. and Juanita M. McWilliams, husband and wife, Tract 91 (partial), located at 1971 S Street, Lincoln Driving Park Co Add, Second Sub, Block 4, Lot 4.**  
MacLean moved to approve Resolution #08-0110-11.  
Jackson seconded.  
AYE: Johnson, Jackson, MacLean  
NAY
- Order No. 12-08 - Resolution authorizing appraisal and acquisition of property owned by WRK Development Company LLC, Tract 140 (partial), located at 1948 Q Street, Kinneys O Street Add, Block 8, Lots 11 and 12.**  
Jackson moved to approve Resolution #08-0110-12.  
MacLean seconded.  
AYE: Johnson, Jackson, MacLean  
NAY
- Order No. 13-08 - Resolution authorizing appraisal and acquisition of property owned by Jerry L. and Joan M. Pflantz, husband and wife, Tract 141 (partial), located at 1935 Q Street, Kinneys O Street Add, Block 13, Lot 2 and part of Lots 3 and 4.**  
MacLean moved to approve Resolution #08-0110-13.  
Jackson seconded.  
AYE: Johnson, Jackson, MacLean  
NAY

**Order No. 14-08 - Resolution authorizing appraisal and acquisition of property owned by Timothy D. Francis, Tract 142 (partial), located at 1945 Q Street, Kinneys O Street Add, Block 13, Lot 1.**

Jackson moved to approve Resolution #08-0110-14.

MacLean seconded.

AYE: Johnson, Jackson, MacLean

NAY

**Order No. 15-08 - Staff**

Margaret Remmenga handed out quarterly budget report of JAVA. This report will be on the website [attached]. The negative balances are for line items that have multi-year contracts.

Wayne Teten updated the JAVA Board on the status of various Antelope Valley projects. Bridge and Utility work can continue with winter weather.

East Leg - Driving piling, water lines and sanitary sewer work is progressing. Pedestrians will be detoured over to the 17<sup>th</sup> Street crossing due to pier construction. Once complete the 17<sup>th</sup> Street crossing will be permanently closed.

'O' St. Bridge - Work continuing with driving piling and utility work.

Channel - Retaining wall work south of Vine Street. Contractors have been reminded to make sure they have sufficient rock at the construction entrances to reduce the amount of mud on the streets.

A new map was handed out. [black and white version attached].

There are two projects that are out for bid:

Lewis Field Parking - This is a re-bid for the parking lot.

'Y' - Vine Roadway - Bid opening is January 30. Need to wait until channel work is complete in the area. Start date for roadway construction will be around June 1. Job should be completed in 3 - 4 months.

There is also a change order for the 'P' & 'Q' Street Bridges for close to \$60,000. This is for additional paving, sheet piling and some other minor issues.

There are two contracts out for tree removal. First along Capitol Parkway for Lewis Fields and second is for the Corps of Engineers' Channel Phase III with removal to be completed prior to the return and nesting of migratory birds.

**Order No. 16-08- Citizen's Committee Report**

There was a Citizen's Committee meeting on January 7. They received a report on the Research & Development Corridor.

**Order No. 17-08 - Non-Agenda Items**

None

**The next JAVA Board meeting is scheduled for February 14, 2008 at 10:30a.m.  
in the City Council Chambers.**

Meeting adjourned at 11:18 a.m.