



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
March 13, 2008**

Meeting Began at: 10:30 a.m.
Meeting Ended at: 10:41 a.m.

Members Present: Paul Zillig, Christine Jackson, Greg MacLean
Others Present: Amy Cornelius-Jones, Joel Pedersen, Margaret Remmenga, Bruce Sweney,
John Marker, Edward Price, James Cook, Beth Thacker, Delores Lintel,
Ken Reitan, Ken Almquist, Steve Larrick, Harlon Layton

Order No. 01-08 - Call Meeting to Order

Christine Jackson called the JAVA Board meeting to order at 10:30 a.m.

Order No. 02-08 - Approval of Minutes of February 22, 2008 JAVA Board Meeting

Zillig moved to approve the minutes of the February 22, 2008 meeting.
MacLean seconded.

AYE: Zillig, Jackson, MacLean
NAY

Order No. 07-08 - Staff Reports

Margaret Remmenga handed out the quarterly JAVA Budget reports to the Board. The first sheet addressed the various projects for Antelope Valley. Remmenga discussed the reasoning some of the balances were negative was due to multi-year contracts associated with those projects. Funds have been appropriated over several years. All billings are current. The second sheet addressed the operations budget for the Joint Antelope Valley Authority. The reports will be posted on the JAVA website. The reports are up through February 2008.

Wayne Teten updated the Board on the status of various projects for Antelope Valley.

Mayor's Press Conf. - Union Bank has donated \$1.5 million dollars to what is now being called Union Plaza, formerly know as the East Downtown Park or Lincoln Central Park. The location is between 'O' and 'R' Streets and 21st and 22nd Streets. The project gets started this Summer 2008 with the Channel and is a two year project. The last phase of the Channel the Corps of Engineer's letting is April 23, 2008. J Street Bridge is also letting April 23, 2008.

Corps of Engineers - Retaining wall work is continuing south of Vine Street and is approximately half done. By the end of next month, they hope to be three-fourths done. A stretch of the Channel between 'Y' and Vine Street will start in about a month once the frost is done and will only take a few days. Once this is done, then work on the roadway can begin. According to the contract, the 'Y' - Vine street section of roadway cannot start until June 1, unless there is approval from the contractor working in the Channel. It is the same contractor for both projects, so the work can probably begin earlier.

'O' Street Project -	On schedule. Open to traffic by August 29, 2008.
East-Leg -	On schedule for having girders set over the railroad tracks this Summer.
Replating -	The final meeting for getting this going has taken place. Work on a Use Permit with the University of Nebraska is also taking place. The first tract that needed to be replatted was Trago Park. The dedication deadline for the park is June 2008. The second item was getting the legal description for the portion is going to be a parking lot around the 16 th and 'Y' area.

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

None

Order No. 09-08 - Non-Agenda Items

None

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

Meeting adjourned at 10:41 a.m.