



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

Meeting Began at: 10:30 a.m.
Meeting Ended at: 10:45 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Amy Cornelius-Jones, Roger Figard, Joel Pedersen, Wayne Teten,
Bruce Sweney, JJ Yost, Steve Huggenberger, Clark DeVries, Ted Weidner,
Jane Jordan, Jim Christo, Ken Reitan, Ken Almquist, Steve Larrick

Order No. 01-08 - Call Meeting to Order

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

Order No. 02-08 - Approval of Minutes of March 13, 2008 JAVA Board Meeting

Jackson moved to approve the minutes of the March 13, 2008 meeting.
MacLean seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 03-08 - Resolution Authorizing the JAVA Chair to sign a Parking License with the University of Nebraska-Lincoln

Joel Pedersen presented Resolution # 08-0410-03 [attached]. The location is the 'Y' Street right-of-way between 16th Street and the South Leg of the Big T Roadway. This parcel will, at sometime in the future, be transferred to the University. This parking is not for the general public, but for student and/or faculty use.

MacLean moved to adopt Resolution #08-0410-03.
Jackson seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 04-08 - Resolution Authorizing JAVA Chair to Sign a Site Lease with the City of Lincoln and Union Bank and Trust Company to assist in the financing of not to exceed \$7,500,000 for street lighting equipment and other Park Improvements on property currently owned by JAVA for project purposes in connection with Union Plaza formerly known as Antelope Valley Park generally located between 21st, 22d, O and R Streets and also including the authority for the Chair to sign related written instruments approved by JAVA legal counsel as may be necessary for the City of Lincoln to secure said financing.

Joel Pedersen presented Resolution #08-0410-04 [attached]. The site lease agreement was prepared by Gilmore & Bell, P.C., which is in connection with a lease purchase agreement that the City is using to finance up to \$7.5 million dollars in street lighting equipment and improvements for Union Plaza. JJ Yost clarified that \$4 million dollars is for park improvements and \$3.5 million will be for street lighting.

Jackson moved to approve Resolution #08-0410-04.
MacLean seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 05-08 - Staff Reports

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

- Bus Tours -** There were two bus tours of the Antelope Valley project site on April 9, 2008. NDOR hosted the event.
- 'O' Street Bridge -** 23rd Street between 'O' and 'N' Streets will be open on April 11, 2008. Next will be the west driveway going into the Old Country Buffet. There were piling issues getting the desired bearing strength.
- 'Y' - Vine Roadway -** There was a Pre-Construction meeting. The contractor wants to start on the storm sewer work around May 1, 2008. Completion to be done around the time of school starting. The contractor will be approaching the City for permission to get the signal poles put up in addition to installing the lights and bag them so that they are ready to go when the project is completed.
- Corps of Engineers -** Still has a couple weeks until completion of the channel from 'Y' to Vine Streets. Work on the wall south of Vine Street is continuing.
- Lewis Fields -** Pre-Construction meeting took place and work is to start May 12, 2008. Work on Capital Parkway will begin the first two weeks in June 2008.
- 'J' Street Bridge-
East Leg -** Out for bids - scheduled for bid opening on April 23, 2008. Contractor is continuing work on the Piers. They have come to an agreement with the Railroad to use the 17th Street crossing at Holdrege. This will be fenced off and the small house and railroad arms will be removed so the area can become a construction crossing. There is a change order for the East Leg for \$60,000. \$24,000 of this will be repaid through the design contract. There was a design error for the splice plates.

JJ Yost stated that the Parks Foundation has kicked off its fund raising efforts for the Union Plaza that will be in conjunction with the \$1.5 million dollars donated by Union Bank.

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

None

Order No. 07-08 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for May 8, 2008 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:45 a.m.