



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
August 14, 2008**

Meeting Began at: 10:30 a.m.
Meeting Ended at: 10:51 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Amy Cornelius-Jones, Roger Figard, Wayne Teten, Margaret Remmenga, Bruce Sweney, Kris Humphrey, JJ Yost, Jane Jordan, Clark DeVries, Ted Weidner, Ed Price, Delores Lintel, Beth Thacker, Ken Reitan, Harlon Layton

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 July 10, 2008 JAVA Board Meeting

MacLean moved to approve the minutes of the July 10, 2008 meeting.
Jackson seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 03-08 - Presentation of the JAVA Budget for Fiscal Year 2008-2009.

Margaret Remmenga presented the JAVA budget for fiscal year 2008-2009 [attached]. The final CIP (Capital Improvement Program) budget will be contingent upon City Council approval on August 25, 2008. The replatting process located on the operating budget is for a three year period.

Jackson moved to adopt the 2008-2009 JAVA Budget. MacLean seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 04-08 - Resolution authorizing acquisition of a temporary easement on the following property for the K to Q Street project: Dan L. McCord, Tract 129, located at 104 N 20th Street, Kinneys O Street Addition, Block 27, Lots 7 & 8,

Wayne Teten presented JAVA Resolution No. 08-0814-04 [attached]. This is to put a barrier curb along the perimeter as required by City regulations.

MacLean moved to approve Resolution No. 08-0814-04. Jackson seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 05-08 - Resolution authorizing authorizing the JAVA Chair to sign a Parking License agreement with the City of Lincoln.

Wayne Teten withdrew this resolution.

Order No. 06-08 - Transfer of Fleming Field from JAVA to the City of Lincoln.

This is being presented in the form of Resolution No. 08-0814-06 [attached]. There was an agreement signed back in 2002 and called for a 2nd closing when everything was completed in order to transfer the property from JAVA to the City of Lincoln.

JJ Yost with Parks and Recreation stated that 18-20 months ago, there were discussions regarding the original Master Plan for the NE Community Park (as it was called at the time) included a hard surface play court in the southeast corner of the park. This is one of the potential sites for an ice arena. As result, what to do with this corner is on hold and is currently being maintained as open green space.

Jackson moved to approve Resolution No. 08-0814-06. MacLean seconded.

AYE: Johnson, Jackson, MacLean

NAY

Order No. 07-08 - Staff Reports

JJ Yost with Park and Recreation updated the Board on the Lewis Fields Parking lot is very near completion. Striping and landscaping still needs to be completed. It should be open for public use before school starts on August 20, 2008. Trago Park's playground/sprayground complex is done. The plan is to operate it over several weekends in August and September as weather allows. A formal dedication will be scheduled in Spring of 2009.

Wayne Teten updated the Board on Antelope Valley Projects.

East Leg - The straddle beams have been set. This is the key component to setting the girders over the railroad. We are still waiting for the railroad to grant time to do the girder erection. Clean up work is being done by the contractor on the east entrance in anticipation of the State Fair.

'Y' - Vine Roadway - Opening date is August 28. Two lanes in each direction.

'O' St. Bridge - Opening date is August 29 or shortly thereafter.

'J' St. Bridge - Opening date is October 31.

Channel IIB - Contractor will finish up by the end of August.

Channel III - Contractor is getting ready to move in. Dirt moving is planned to start during the 2nd week in September. An Open House is being planned, the date and time to be determined. The contractor agreed to work with the City on leaving 'N' Street open until 'J' Street was done.

Platting - The platting has been turned into Planning. The platting is for three years.

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

No reports from the Citizen's Committee.

Order No. 09-08 - Non-Agenda Items

The three-year terms for three of the committee members will be ending. Ed Price, Jim Cook and James Mastera can request reappointment. There was a Public Notice in the newspaper for individuals wishing to serve on the Citizen's Committee to submit their resumes prior to August 31st. In addition to the three, three-year terms ending, there is also still one vacant position on the committee.

**The next JAVA Board meeting is scheduled for September 11, 2008 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:51 a.m.