



**JOINT ANTELOPE VALLEY AUTHORITY  
Board Meeting  
October 9, 2008**

Meeting Began at: 10:32 a.m.  
Meeting Ended at: 10:55 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, Clark DeVries, Beth Thacker, Ken Almquist,  
Jane Jordan, Scott Rathjen, Valerie Morris, John Springer, Mike Rauhut  
Harlon Layton

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

Glenn Johnson called the JAVA Board meeting to order at 10:32 a.m.

**Order No. 02-08 - Approval of Minutes of September 11, 2008 JAVA Board Meeting**

MacLean moved to approve the minutes of the September 11, 2008 meeting.  
Jackson seconded.

AYE: Johnson, Jackson, MacLean  
NAY

**Order No. 03-08 - Resolution authorizing the JAVA Chair to approve various street and alley vacations in the general area of 19<sup>th</sup> - 21<sup>st</sup> Street between 'Q' and 'S' Streets to accommodate a redevelopment request.**

Joel Pedersen presented Resolution No. 08-1009-03 [attached]. JAVA currently owns property adjacent to streets that are set to be vacated. This resolution allows the Chair to sign petitions to start this process. Then to approve transfer of the same to the City of Lincoln. Petitions are a requirement of the City of Lincoln ordinance. A question was asked regarding 'S' Street and vacating. Teten indicated that this was in process of being replatted and is in Planning.

Jackson moved to approve Resolution No. 08-1009-03.  
MacLean seconded.

AYE: Johnson, Jackson, MacLean  
NAY

**Order No. 04-08 - Staff Reports**

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

Channel - Original completion date was set for the end of 2009. Due to the contractor being over 20% done in one month's time, actual completion will most likely be before that.

'O' Street Bridge - Should be open to all (4) lanes by the end of next week.

'J' Street Bridge - Should be complete by the end of this month.

East Leg - Girders over the railroad tracks were set by the first of October. They hope to have all the girders set by November 14. Decking will start the following week. This project was scheduled to be complete in 2010. The prediction is that all is going well and should be ahead of schedule to be completed prior to the Special Olympics.

Margaret Remmenga stated that the contract for the audit that is done by Micek and Crouch is through August 2008. A contract proposal for an audit of 2008-2009 fiscal year will be presented in June or July for 2009.

**Order No. 05-08 - Citizen's Committee Reports**

None

**Order No. 06-08 - Non-Agenda Items**

Joel Pedersen presented two Resolutions showing appreciation and recognizing the contributions of Wayne Teten and Margaret Remmenga, both who are retiring this month.

MacLean moved to approve Resolution No. 08-1009-06WT.

Jackson seconded.

AYE: Johnson, Jackson, MacLean

NAY

Jackson moved to approve Resolution No. 08-1009-09MR.

MacLean seconded.

AYE: Johnson, Jackson, MacLean

NAY

Jane Jordan, on behalf Parsons Brinckerhoff's staff, also expressed an appreciation of having worked Teten and Remmenga over the past years and wished both well in their retirements.

**The next JAVA Board meeting is scheduled for November 13, 2008 at 10:30a.m.  
in the City Council Chambers.**

Meeting adjourned at 10:55 a.m.