



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

Meeting Began at: 10:30 a.m.  
Meeting Ended at: 11:55 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean  
Others Present: Amy Cornelius-Jones, Joel Pedersen, Kris Humphrey, Fran Mejer,  
Steve Huggenberger, Joe Rupp, Clark DeVries, John Marker, Ed Price,  
Ken Almquist, Jane Jordan, Steve Larrick, 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 October 9, 2008 JAVA Board Meeting**

Jackson moved to approve the minutes of the October 9, 2008 meeting.  
MacLean seconded.

AYE: Johnson, Jackson, MacLean  
NAY

**Order No. 03-08 - Resolution authorizing transfer from JAVA of a permanent easement in the vicinity of 21st and Vine Streets for the Vine Street Project and related trails and connections to the Board of Regents of the University of Nebraska on the following property: LOT 8, A.K. GRIFFITHS 2ND ADDITION, AND A PART OF LOT 37 J.G. MILLERS ADDITION, LANCASTER COUNTY, NEBRASKA.**

Joel Pedersen presented Resolution # 08-1113-03 [attached]. This is related to a trails connector near 21<sup>st</sup> and Vine Street.

MacLean moved to approve Resolution # 08-1113-03.  
Jackson seconded.

AYE: Johnson, Jackson, MacLean  
NAY

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

Kris Humphrey updated the Board on the various Antelope Valley projects.

Channel Phase III - The intersection of 22<sup>nd</sup> and 'R' Street will open today. 'N' Street from 21<sup>st</sup> to 23<sup>rd</sup> Street will close beginning November 14. The People's City Mission will be losing some parking. Those issues have been resolved and they will be able to make use of the parking in the lot south of the distribution center. The contractor has been making good progress and are about half way through excavating the channel underneath the 'O' Street bridge. Excavation south of 'O' to 'N' Street will begin next week.

'J' Street Bridge - There will be some overlap with the closure of 'J' Street and 'N' Street due to some delays. The pedestrian bridge just north of 'J' Street will still be open for people to use. Due to rain and other minor issues, the opening of the bridge to traffic has been delayed and expected to reopen the end of November. Area schools have been notified and are aware of the situation.

'O' Street Bridge - All four lanes are open to traffic and the project is substantially completed.

Eastleg - All the girders have been set except for the far west span. The contractor is currently working on the back wall. Once the modifications are complete then the last set of girders can be set. This will hopefully be in December sometime. All the frontage road pavement is done. All the pavement east of the bridge is also complete. Decking on the east end of the bridge is being started.

'Q' - 'Y' - Phase I Landscaping contract is being advertized next week. Bidding will be on December 17. Plant installation will begin next Spring.

Glenn Johnson introduced Fran Mejer, she will be the financial manager for JAVA..

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

None

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

Discussion regarding joint JAVA/City Council Pre-Council meeting on December 1, 2008 at 10:00 a.m. in the Council Chambers.

**Order No. 07-08 - Litigation Strategy Session (Executive Session)**

MacLean moved to go into closed session at 10:39 a.m. as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest and for the purposes of conducting a strategy session with JAVA legal counsel limited to the following subjects: to discuss pending litigation or litigation which is imminent.

Jackson seconded.

AYE: Johnson, Jackson, MacLean

NAY

Jackson moved to come out of the closed session at 11:15. MacLean seconded.

AYE: Johnson, Jackson, MacLean

NAY

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

Meeting adjourned at 11:55 a.m.