



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
December 11, 2008**

Meeting Began at: 10:33 a.m.
Meeting Ended at: 10:58 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Amy Cornelius-Jones, Joel Pedersen, Kris Humphrey, Fran Mejer,
Clark DeVries, Ted Weidner, Ken Almquist, Jane Jordan,, Harlon Layton

Order No. 01-08 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:33 a.m.

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

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

AYE: Johnson, Jackson, MacLean

NAY

Order No. 03-08 - Staff Reports

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

Channel -

It is substantially complete with the excavation to just north of 'N' Street. Winter shut-down is expected to begin December 20, 2008 through January 10, 2009. Paving of 22nd and 'R' Streets intersection is expected to be worked on this week. Work is still being done at 21st and 'N' Streets intersection. Completion date is hoped for February 1st. Utility work is being done at 23rd and 'N' Streets intersection and will reopen just after the first of February. The 'N' Street Bridge is being worked on and expected completion is set for early next Summer.

Pedestrian Bridge

Will be removed after the Winter shut-down sometime in March 2009. Coordination with the schools will take place.

'O' Street Bridge

The lighting ceremony took place the first week in December. The adjacent businesses, the consultant teams, the contractor, and the citizens of Lincoln were thanked for their patience during construction.

'J' Street Bridge

It opened on November 26th. Still work being done through Spring of 2009 on the Channel and bike path.

Eastleg

Work is being done on the west abutment (#1) by the Big T intersection and is completed. The next step is setting the girders next week.

Salt Creek Roadway

The configurations of the lanes between Barker and McFarland has been changed. Westbound lanes have been closed. All three lanes, eastbound are open.

'Q' - 'Y'

The Phase I Landscaping contract has a bid opening December 17th. Low bidder will be presented at the January Board meeting.

The Phase II Roadway project - all offers have been made to the land owners. We are in negotiations with the property owners. Once negotiations are complete, we can move forward with the advertising of the project.

Order No. 04-08 - Citizen's Committee Reports

None

Order No. 05-08 - Non-Agenda Items

None

Order No. 06-08 - Litigation Strategy Session (Executive Session)

Jackson moved to go into closed session at 10:38 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.

MacLean seconded.

AYE: Johnson, Jackson, MacLean

NAY

MacLean moved to come out of the closed session at 10:57. Jackson seconded.

AYE: Johnson, Jackson, MacLean

NAY

**The next JAVA Board meeting is scheduled for January 8, 2009 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:58 a.m.