



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
January 8, 2009**

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

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Amy Cornelius-Jones, Joel Pedersen, Kris Humphrey, Clark DeVries,
Ken Reitan, Steve Larrick, Jane Jordan, Harlon Layton, Jim Christo,
Jim Mastera, Ed Price, Steve Mears, Greg Osborn

Order No. 01-09 - Call Meeting to Order

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

Order No. 02-09 - Approval of Minutes of December 11, 2008 JAVA Board Meeting

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

AYE: Johnson, Jackson, MacLean
NAY

Order No. 03-09 - Resolution authorizing the JAVA Chair to sign a contract for the A.V. 'Q' to 'Y' Phase I Landscaping

Joel Pedersen presented Resolution # 09-0108-03 [attached].
MacLean moved to approve Resolution # 09-0108-03.
Jackson seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 04-09 - Resolution authorizing acquisition of property for project purposes including permanent and temporary easements on the following property for the South Street Bridge Project:

- a. **Tract 99, Ruliffson Wayne J. & Janice, 3637 South Street, E ½ of Lot 7, Woods Bros. Half Acres;**
- b. **Tract 100, Planned Parenthood of Lincoln, 3705 South Street, Lot 5 & Lot 6 Except Triangular Tract in the NE Corner, & the N 62.01' of Lot 24, Woods Bros. Half Acres;**
- c. **Tract 101, Bohling, Lynn M., Alan D., & Sara L, 2135 S. 38th Street, S 60' of Lot 24, Woods Bros. Half Acres;**
- d. **Tract 102, Dinh, Coi V. & Anne, 2119 South 38th Street, Lot 25 South of Antelope Creek & N 10' of Lot 33, Woods Bros. Half Acres;**
- e. **Tract 103, Mears, Steve & Barbara, 3801 South Street, W 70' of Lot 4, Except Triangular Tract, Woods Bros. Half Acres; and**
- f. **Tract 160, Linscott, Martin V. & Elisa, 3815 South Street, E 70.3' of Lot 4, Woods Bros. Half Acres.**

Joel Pedersen presented Resolution # 09-0108-04 [attached]. Humphrey, Antelope Valley Project Manager, indicated that this resolution will allow time to do the appraisals, negotiations and the approval process. Construction is scheduled to start sometime in 2010.

MacLean moved to approve Resolution # 09-0108-04.
Jackson seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 05-09 - Staff Reports

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

Humphrey stated that due to the winter weather and the holidays, construction activity has been minimal.

- Channel - Park Construction, contractor for Channel Phase III, will start up operations again next week. Channel excavation is completed down to 'N' Street.
- East Leg - All the girders are in place.
- 'Q' - 'Y' Phase II - Bidding process can begin once the remaining 3 tracts are acquired. Construction is scheduled to begin this year.
- 'K' - 'Q' - Still in the Right-of-Way process. Bid will hopefully be the end of this year.
- South St. Bridge - Still in the Right-of-Way process. Construction is scheduled for 2010.

Order No. 06-09 - Citizen's Committee Reports

None

Order No. 07-09 - Non-Agenda Items

Johnson stated that JAVA will be at the Pre-Council meeting on Monday, January 12, 2009 at 10:00 a.m., County City Building to give a presentation on Antelope Valley to the City Council.

Order No. 08-09 - Litigation Strategy Session (Executive Session)

MacLean moved to go into closed session at 10:45 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 11:10. MacLean seconded.

AYE: Johnson, Jackson, MacLean

NAY

The next JAVA Board meeting is scheduled for February 12, 2009 at 10:30a.m. in the City Council Chambers.

Meeting adjourned at 11:11 a.m.