



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
April 9, 2009**

Meeting Began at: 10:30 a.m.
Meeting Ended at: 10:48 a.m.

Members Present: Glenn Johnson, Marc Chauche, Greg MacLean
Others Present: Amy Cornelius-Jones, Joel Pedersen, Roger Figard, Kris Humphrey, Fran Mejer, Clark DeVries, Ken Reitan, Steve Larrick, Jane Jordan, Edward Price, Mike Foley, Cindy Janssen, Mary Avery, Lance Lambdin, Deann Haeffner

Order No. 01-09 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:30 a.m. Johnson introduced Marc Chauche. He represented Christine Jackson from University of Nebraska-Lincoln.

Order No. 02-09 - Approval of Minutes of March 12, 2009 JAVA Board Meeting

MacLean moved to approve the minutes of the March 12, 2009 meeting.
Chauche seconded.

AYE: Johnson, Chauche, MacLean
NAY

Order No. 03-09 - Resolution authorizing the chairperson to respond to a request of the state auditor and provide access to previous audit examinations.

Joel Pedersen presented Resolution # 09-0409-03 [attached]. Pedersen introduced Mike Foley from the State Auditor's office. JAVA received a request on March 18, 2009 for a planned attestation review. Foley spoke with JAVA Chair Johnson prior to this meeting. This resolution is in response to Foley's request. The resolution states that JAVA will work with the State Auditor to give access to the working papers, facilitate access to records of expenditures and to facilitate a mechanism to fund a portion of the costs related to the planned attestation.

Foley expressed gratitude for JAVA expediting the APA's request. His office has an interest to have access to expenditures related to the Antelope Valley project that were expenditures from the City, NRD or UNL but not directly related to JAVA. Johnson inquired about the time frame. Foley responded that it would possibly take six months or longer depending on the circumstances. He stated that his office would stay in contact with JAVA. Pedersen responded to Foley's request to have access to expenditures not related to JAVA that pertains to the Antelope Valley project. Foley's office can have access to all public records, but some of the documents related to Antelope Valley are outside of JAVA's administrative authority. The JAVA Board can only address those items directly related to JAVA. Pedersen indicated that the resolution was not intended to limit access. He thought we would be able to move forward without complications.

MacLean moved to adopt Resolution # 09-0409-03.
Chauche seconded.

AYE: Johnson, Chauche, MacLean
NAY

Order No. 04-09 - Staff Reports

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

- East Leg - Finishing up with rebar and the deck. The deck pour will be later this month. They are still on schedule. With good weather, the road should be open by the end of 2009.
- J Street Bridge - Working on the low flow channel and slopes underneath the bridge as well as the staining on the bridge.
- Channel Phase III - Corps' work is going smoothly. Hoping to have the 23rd and 'N' Street intersection open by the end of the month.
- K to Q Street - Still in the design phase. Proceeding with right-of-way acquisitions.
- South Street - Waiting on approvals from NDOR to move forward with the appraisals. Once we have authority to move forward with appraisals, the next step is negotiations.
- Vine to 'Y' Street - North/South Roadway - Landscaping will start soon.

Roger Figard spoke about the presentation at the City Council meeting on April 6. The presentation was for the Assurity project and Matt Talbott's Kitchen. Figard stated that there was nothing but support from the community. He expects the City Council to approve those ordinances next Monday, April 13. Johnson asked Figard about the project regarding NeighborWorks Lincoln. Figard did not have any updates to offer on NeighborWorks Lincoln.

Order No. 05-09 - Citizen's Committee Reports

Johnson indicated that we are working on scheduling a tour for the Citizen's Committee in the next month or two. We are basically waiting on nicer weather and further construction to get underway.

Order No. 06-09 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for May 14, 2009 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:48 a.m.