



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
May 13, 2010**

Meeting Began at: 10:31 a.m.
Meeting Ended at: 10:39 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Roger Figard, Kris Humphrey, Fran Meyer, Amy Cornelius-Jones,
Joel Pedersen, Jane Jordan, Clark deVries, Mike Renken, Jim Christo,
Ken Reitan

Order No. 01-09 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:31 a.m.

Order No. 02-09 - Approval of Minutes of April 8, 2010 JAVA Board Meeting

MacLean moved to approve the minutes of the April 8, 2010 meeting.
Jackson seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 03-10 - Staff Reports

Kris Humphrey updated the Board on the Antelope Valley Projects.

- 'P' - Vine - The roadway opened May 11. Vehicles can travel southbound from Vine to 'Q' Street and northbound from 'P' - Vine Street.
- 'K' (17th - 22nd) - Construction has begun. Currently a 60' Storm Sewer line is being bored under the westbound lanes of Capital Prkwy. The far south lanes have been closed.
- Channel Phase III - Corps of Engineers has a final walk-through scheduled the 2nd week of June.
- Union Park Plaza - Parks & Rec project for the final phase of the Union Plaza will be bid later this month. The construction contract should come to the JAVA Board at the June meeting.
- Design - The last package submittal has been turned into NDOR, which is currently under review by them. Scheduled to be bid later this summer and start construction this fall with utilities through the park property. South Street bridge demolition would not occur until February 2011.
- 'K' - 'Q' - In the process of wrapping up the package and submitting to NDOR in the next couple of weeks. Advertizing and bidding to occur later this year and construction to start in 2011.

Fran Mejer handed out a current budget report for the Joint Antelope Valley Authority [attached]. She also stated that Kurt Micek will be completing the audit for JAVA in the next 4 - 6 weeks.

Roger Figard stated at the last Board meeting, he was going to bring a specific request at the next Board meeting to have compensation for the additional work on the audit. Figard wanted to ensure he was giving out accurate information and indicated that he should be able to provide that information at the June 2010 Board meeting.

Order No. 06-10 - Citizen's Committee Reports

There was a meeting of the Citizen's Committee on April 9, 2010 from 1:00 - 3:00 p.m. at Engineering Services, 531 Westgate Blvd., Suite 100, Lincoln, Nebraska. The committee was updated on the various Antelope Valley Projects.

Order No. 07-10 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for June 10, 2010 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:39 a.m.