



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
June 9, 2011**

Meeting Began at: 10:31 a.m.
Meeting Ended at: 10:40 a.m.

Members Present: Glenn Johnson, Clark DeVries, Greg MacLean
Others Present: Joel Pedersen, Amy Cornelius-Jones, JJ Yost, Karl Fredrickson,
Ken Reitan, Steve Larrick, Harlan Layton

Order No. 01-11 - Call Meeting to Order

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

Order No. 02-11 - Approval of Minutes of April 14, 2011 JAVA Board Meeting

MacLean moved to approve the minutes of the April 14, 2011 meeting.
DeVries seconded.

AYE: Johnson, DeVries, MacLean
NAY:

Order No. 03-11 - Resolution authorizing the JAVA Chair to execute and approve an easement to LES for utility lines and/or underground facilities in connection with JAVA's Antelope Park/Elliott School Parking lot improvements.

Joel Pedersen presented Resolution # 11-0609-03 [attached]. There was a request from LES back in April 2011, which is for 5 feet on the north end of the lot for the Elliott School Parking Lot. This resolution authorizes the JAVA Chair to execute an easement to LES for utility lines and will also include the other utility franchises such as Windstream and Time Warner Cable. Yost stated that there is an existing line that due to a new drive into the parking lot will require a new pole and guide wire to be relocated.

DeVries moved to adopt Resolution # 11-0609-03.
MacLean seconded.

AYE: Johnson, DeVries, MacLean
NAY:

Order No. 04-11 - Staff Reports

Karl Fredrickson from Parsons Brinckerhoff presented staff reports on behalf of Kris Humphrey in her absence.

'K'-'Q' - Construction has commenced. Current progress is on 21st and 'L' Street and the 19th Street corridor. They are doing base and ADA ramps this week. Colored crosswalks at 19th and 'L' Street will be installed. The week of the 20th, asphalt should be installed on 21st and 'L' Streets. If the weather holds, on 19th Street, installing

concrete paving on the southbound lanes the week of June 13th. Sanitary Sewer needs to be installed on 'M' and 'N' on 19th Street before the paving can occur.

South St. -

Been let to bids. Construction will start after Labor Day. A pre-construction meeting should happen in the next month to month and a half.

JJ Yost gave an update on Union Plaza Park.

Union Plaza -

Construction has begun with Hausmann Construction about a month ago. There will be several phases in this development including; development of the plaza space along Union Plaza at 21st Street, the Active Living Center at 21st and 'Q' Streets, some TIF district improvements associated with the Assurity complex and the Elliott School/Antelope Valley Parking Lot along 'N' Street. The parking lot is a part of phase I and is almost complete. Signing and striping is all that needs to be completed and should be done by the end of the month. The rest of the project will stretch out over the next 8 - 10 months. The completion date is May 2012. Yost indicated that 21st Street will not be completely closed to traffic, only lane closures.

Order No. 05-11 - Citizen's Committee Report

There was a meeting of the Citizen's Committee on May 10, 2011. Staff reviewed current Antelope Valley construction, revitalization and Union Plaza projects with the Citizen's Committee.

MacLean moved to approve the Citizen's Committee minutes of the May 10, 2011 meeting. DeVries seconded.

AYE: Johnson, DeVries, MacLean

NAY:

Order No. 06-11 - Non-Agenda Items

None

Public Session ended at 10:44 a.m.

Order No. 07-11 - Executive Session for Possible Litigation

MacLean moved to go into closed session at 10:44 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. DeVries seconded.

AYE: Johnson, DeVries, MacLean

NAY

Maclean moved to come out of the closed session at 11:05. DeVries seconded

AYE: Johnson, DeVries, MacLean

NAY:

**The next JAVA Board meeting is scheduled for July 14, 2011 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 11:05 a.m.