

**MEETING NOTICE  
FOR THE WEST HAYMARKET  
JOINT PUBLIC AGENCY (JPA)  
TO BE HELD THURSDAY, MARCH 25, 2021 AT 2:30 P.M.**

**CITY-COUNTY BUILDING  
COUNCIL CHAMBERS, 1ST FLOOR  
555 S. 10<sup>TH</sup> STREET  
LINCOLN, NE 68508**

**FOR THE PROTECTION OF THE PUBLIC, STAFF, AND BOARD MEMBERS, THE WEST HAYMARKET JOINT PUBLIC AGENCY WILL BE VIDEOCONFERENCING ITS MEETING OF MARCH 25, 2021. TWO BOARD MEMBERS MAY PARTICIPATE BY VIDEOCONFERENCE AND IF THEY CHOOSE TO ATTEND VIRTUALLY, TAMMY WARD WILL BE LOCATED AT 641 N.W. 20<sup>TH</sup> STREET, LINCOLN, NEBRASKA AND TIM CLARE WILL BE LOCATED AT 6712 HICKORY CREST CIRCLE, LINCOLN, NEBRASKA.**

**YOU MAY VIEW THE MEETINGS AT [HTTPS://YOUTUBE.COM/LNKTVCITY](https://youtube.com/LNKTVCITY)  
OR [HTTPS://FACEBOOK.COM/LNKTVCITY](https://facebook.com/LNKTVCITY)**

**IF YOU HAVE CONCERNS YOU WISH TO EXPRESS TO THE BOARD MEMBERS,  
PLEASE EMAIL THEM TO [KSIMONSON@LINCOLN.NE.GOV](mailto:KSIMONSON@LINCOLN.NE.GOV).**

**IF YOU STILL WISH TO APPEAR IN PERSON ON AN ITEM ON THE AGENDA,  
YOU MAY COME TO THE COUNTY-CITY BUILDING,  
555 S. 10TH STREET, 1<sup>ST</sup> FLOOR, CHAMBERS**

**FOR THOSE WHO WISH TO TESTIFY ON AN AGENDA ITEM BY VIDEO, YOU  
ARE INVITED TO THE FOLLOWING ZOOM WEBINAR:**

**WHEN: MARCH 25, 2021 02:30 PM CENTRAL TIME (US AND CANADA)**

**TOPIC: WEST HAYMARKET JPA**

**<https://lincolnne.zoom.us/j/95076756302?pwd=aFQzdFZSanNXcTJrNjM1R29SWUQ3QT09>**

**Password: 943665**

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1. Introductions and Notice of Open Meetings Law Posted by Door
2. Public Comment and Time Limit Notification Announcement  
*Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.*
3. Approval of the minutes from the JPA meeting held February 25, 2021.
  - (Staff recommendation: Approval of the minutes as presented)
4. Approval of February 2021 Payment Register and review of the February 2021 Expenditure Reports. (David Young)
  - Public Comment
  - (Staff recommendation: Approval of the Payment Register. No action is required on the Expenditure Reports).
5. WH 21-6 Resolution to approve Amendment No. 1 to Purchase Agreement between the West Haymarket JPA and South Canopy, LLC. (Chris Connolly)
  - Public Comment
  - (Staff recommendation: Approval)
6. WH 21-7 Resolution to waive all fees due under contracts for premium seats for the fiscal year 2020-2021. (Chris Connolly)
  - Public Comment
  - (Staff recommendation: Approval)
7. WH 21-8 Resolution to authorize staff to renegotiate all contracts for club seats. (Chris Connolly)
  - Public Comment
  - (Staff recommendation: Approval)
8. Next Meeting Date: The next meeting date will be Thursday, April 29, 2021 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
9. Motion to Adjourn