

**AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, AUGUST 25, 2023 AT 2:30 P.M.
CITY-COUNTY BUILDING
COUNCIL CHAMBERS, 1ST FLOOR
555 S. 10TH STREET
LINCOLN, NE 68508**

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 April 27, 2023.
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of the minutes from the JPA special meeting held June 7, 2023.
 - (Staff recommendation: Approval of the minutes as presented)
5. Approval of the Payment Register for April through July 2023 and review of the Expenditure Report as of July 31, 2023. (Lyn Heaton)
 - Public Comment
 - (Staff recommendation: Approval of the Payment Register. No action is required on the Expenditure Report).
6. Bill No. WH 23-18
Resolution to approve the proposed operating budget and capital improvement program for the West Haymarket JPA for September 1, 2023 through August 31, 2024. (Lyn Heaton)
 - Public Comment
 - (Staff recommendation: Approval)
7. Bill No. WH 23-19
Resolution to approve an Amendment to Memorandum of Understanding between the West Haymarket JPA and Project Control of Texas, Inc., for Construction Management Services for a term of September 1, 2023 through August 31, 2024 with costs not to exceed \$50,000.00. (Caleb Swanson/Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
8. Bill No. WH 23-20
Resolution to prohibit possession or cause to be present a weapon on West Haymarket JPA property. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)

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9. Bill No. WH 23-21
Resolution to approve a Letter Agreement between the West Haymarket Joint Public Agency and the University of Nebraska to extend the License Term of the Lease and Operating Agreement for an additional five (5) years through June 30, 2028 for the assignment of and certain rights to three UNL Suites to the JPA. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
10. Bill No. WH 23-22
Resolution authorizing the Chairperson and/or Purchasing Agent to enter into a Contract or issue a purchase order to the lowest, responsive, responsible bidder, for the purchase of food and beverage equipment for the Pinnacle Bank Arena, for a sum not to exceed \$62,922.22. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
11. Bill No. WH 23-23
Resolution to approve the Letter Agreement to engage FORVIS to perform an audit of the West Haymarket Joint Public Agency financial statements in accordance with generally accepted auditing standards for the year ended August 31, 2023. (Lyn Heaton)
 - Public Comment
 - (Staff recommendation: Approval)
12. Bill No. WH 23-24
Resolution to authorize the Chair to negotiate with Charter Communications Operating, LLC d/b/a Spectrum a Right of Entry Agreement to enter upon property located near the Pinnacle Bank Arena to install new equipment for video at Pinnacle Bank Arena and to authorize the Chair to execute said Right of Entry Agreement.
 - Public Comment
 - (Staff recommendation: Approval)
13. Next Meeting Date: The next meeting date will be Friday, December 15, 2023 at 10:00 a.m. in Council Chambers, First Floor of the County-City Building.
14. Motion to Adjourn