

**SPECIAL MEETING NOTICE  
FOR THE WEST HAYMARKET  
JOINT PUBLIC AGENCY (JPA)  
TO BE HELD THURSDAY, APRIL 4, 2024 AT 3:00 P.M.  
CITY-COUNTY BUILDING  
COUNCIL CHAMBERS, 1ST FLOOR  
555 S. 10<sup>TH</sup> STREET  
LINCOLN, NE 68508**

**THE WEST HAYMARKET JOINT PUBLIC AGENCY WILL BE VIDEOCONFERENCING ITS MEETING OF APRIL 4, 2024. TWO BOARD MEMBERS WILL BE PRESENT AT THE SITE OF THE MEETING. ONE BOARD MEMBER WILL PARTICIPATE BY VIDEOCONFERENCE.**

**YOU MAY VIEW A RECORDING OF THE MEETING AT  
[HTTPS://YOUTUBE.COM/LNKTVcity](https://youtube.com/LNKTVcity)  
OR [HTTPS://FACEBOOK.COM/LNKTVcity](https://facebook.com/LNKTVcity)**

**YOU MAY VIEW THE AGENDA AND ALL DOCUMENTS TO BE CONSIDERED FOR ACTION AT THE MEETING AT:  
[HTTPS://WWW.LINCOLN.NE.GOV/CITY/DEPARTMENTS/FINANCE/ACCOUNTING/WEST-HAYMARKET-JPA](https://www.lincoln.ne.gov/city/departments/finance/accounting/west-haymarket-jpa)**

**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, COUNCIL CHAMBERS, 1ST FLOOR.**

**YOU MAY VIEW THE OPEN MEETINGS ACT AT:  
[https://nebraskalegislature.gov/laws/display\\_html.php?begin\\_section=84-1407&end\\_section=84-1414](https://nebraskalegislature.gov/laws/display_html.php?begin_section=84-1407&end_section=84-1414)**

**FOR THOSE WHO WISH TO TESTIFY ON AN AGENDA ITEM BY VIDEO, YOU ARE INVITED TO THE FOLLOWING ZOOM WEBINAR:  
WHEN: APRIL 4, 2024 3:00 PM CENTRAL TIME (US AND CANADA)  
TOPIC: WEST HAYMARKET JPA SPECIAL BOARD MEETING  
<https://lincolnne.zoom.us/j/96363403208?pwd=MTVrUdd3aGEvZDlPRk1ucFpIWEJkZz09>  
Meeting ID: 963 6340 3208  
Passcode: 655072**

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1. Introductions and Notice of Open Meetings Law Posted by Door.

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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 January 25, 2024.
  - (Staff recommendation: Approval of the minutes as presented)
4. Bill No. WH 24-18  
Resolution to approve a Contract between the West Haymarket JPA and Douglas Food Stores, Inc. dba Douglas Equipment for a kitchen combo oven and steamer, for the Pinnacle Bank Arena, for a total amount not to exceed \$47,687.38, pursuant to Bid No. 24-043.
  - Public Comment
  - (Staff recommendation: Approval)
5. Bill No. WH 24-19  
Resolution to approve an Agreement Between West Haymarket Joint Public Agency and Lincoln Youth Complex for Additional Contribution to Ballfields Project to grant additional funds to the Lincoln Youth Complex to construct the Lincoln Youth Complex Sports Fields in an amount not to exceed \$4,500,000.00.
  - Public Comment
  - (Staff recommendation: Approval)
6. The next meeting date will be held April 25, 2024 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
7. Motion to Adjourn