

**AGENDA FOR THE
WEST HAYMARKET JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, FEBRUARY 26, 2026 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 December 19, 2025.
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of the Payment Register for November through December 2025 and review of the Expenditure Report as of December 31, 2025. (Joe Dondlinger)
 - Public Comment
 - (Staff recommendation: Approval of the Payment Register. No action is required on the Expenditure Report).
5. Bill No. WH 26-1
Resolution accepting the financial audit and management letter and report from Forvis Mazars, LLP for the period ending August 31, 2025.
 - Public Comment
 - (Staff recommendation: Approval)
6. Bill No. WH 26-2
Resolution approving a Contract between the West Haymarket JPA and Advanced Digital Solutions, LLC, for new TVs at the Pinnacle Bank Arena, with costs not to exceed \$115,300.00, pursuant to Bid No. 25-208.
 - Public Comment
 - (Staff recommendation: Approval)
7. Bill No. WH 26-3
Resolution approving an agreement with Quadient Leasing USA, Inc., for the rental of a postage meter for use at the Pinnacle Bank Arena for a five year term, for a total amount not to exceed \$5,045.40.
 - Public Comment
 - (Staff recommendation: Approval)
8. Bill No. WH 26-4
Resolution approving the Third Amended and Restated Facilities Agreement between the West Haymarket JPA and the City of Lincoln, Nebraska.
 - Public Comment
 - (Staff recommendation: Approval)

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9. Bill No. WH 26-5
Resolution approving a Security Agreement between the West Haymarket JPA and the City of Lincoln, for security at South Haymarket Park, for an amount not to exceed \$9,000,000.00.
 - Public Comment
 - (Staff recommendation: Approval)

10. Bill No. WH 26-6
Resolution approving an Agreement for Services at South Haymarket Park between the West Haymarket JPA and the City of Lincoln.
 - Public Comment
 - (Staff recommendation: Approval)

11. Next Meeting Date: The next meeting date will be Thursday, April 23, 2026, at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.

12. Motion to Adjourn