

**AMENDED AGENDA FOR THE
WEST HAYMARKET JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, AUGUST 6, 2026 AT 3:00 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 23, 2026.
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of the Payment Register for March through June 2026 and review of the Treasurer's Report as of June 30, 2026. (Joe Dondlinger)
 - Public Comment
 - (Staff recommendation: Approval of the Payment Register. No action is required on the Treasurer's Report).
5. Bill No. WH 26-16
Resolution approving the proposed operating budget and capital improvement program for the West Haymarket JPA for September 1, 2026 through August 31, 2027.
 - Public Comment
 - (Staff recommendation: Approval)
6. Bill No. WH 26-17
Resolution approving the Letter Agreement to engage Forvis Mazars, LLP, to perform an audit of the West Haymarket JPA financial statements in accordance with generally accepted auditing standards for the year ended August 31, 2026.
 - Public Comment
 - (Staff recommendation: Approval)
7. Bill No. WH 26-18
Resolution approving an Amendment to Agreement between the West Haymarket JPA and Project Control of Texas, Inc., for Construction Management Services for a term of September 1, 2026 through August 31, 2027, with costs not to exceed \$50,000.00.
 - Public Comment
 - (Staff recommendation: Approval)
8. Bill No. WH 26-19
Resolution approving an Amendment to Memorandum of Understanding between the West Haymarket JPA, City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission, and Inteconnex, LLC, for physical access and control system equipment and services for the Pinnacle Bank Arena, pursuant to MOU178, for a total amount not to exceed \$30,000.00.
 - Public Comment
 - (Staff recommendation: Approval)

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9. Bill No. WH 26-20
Resolution establishing a Promotional Fund in the amount of \$500,000.00 for the Arena Manager's use to attract shows, acts, and other performances at the Pinnacle Bank Arena.
 - Public Comment
 - (Staff recommendation: Approval)
10. Bill No. WH26-21
Resolution approving an Amendment No. 1 to Agreement for Annual Service for Televisions between the West Haymarket JPA and Advanced Digital Solutions, LLC, for new television mounts for 38 TVs at Pinnacle Bank Arena, with additional costs not to exceed \$4,886.00.
 - Public Comment
 - (Staff recommendation: Approval)
11. Next Meeting Date: The next meeting date will be Thursday, December 17, 2026, at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
12. Motion to Adjourn