

**SPECIAL MEETING AGENDA
FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD WEDNESDAY, JUNE 7, 2023 AT 2:00 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. Bill No. WH 23-12
Resolution to approve base rates for private suites and private loges at the Pinnacle Bank Arena to be effective September 1, 2023. (Yohance Christie)
 - Public Comment
 - (Staff recommendation: Approval)
4. Bill No. WH 23-13
Resolution to approve the Private Suite Use Agreement template as the model private suite use agreement and authorizing the Chair to execute the private suite use agreements utilizing the Model Agreement on behalf of the West Haymarket Joint Public Agency without further action of the Board of Representatives. (Yohance Christie)
 - Public Comment
 - (Staff recommendation: Approval)
5. Bill No. WH 23-14
Resolution to approve the Private Loge Use Agreement template as the model private loge use agreement and authorizing the Chair to execute the private loge use agreements utilizing the Model Agreement on behalf of the West Haymarket Joint Public Agency without further action of the Board of Representatives. (Yohance Christie)
 - Public Comment
 - (Staff recommendation: Approval)
6. Bill No. WH 23-15
Resolution to approve an Agreement between the West Haymarket JPA and DLR Group for engineering services for the Pinnacle Bank Arena Pedestrian Bridge project for an amount not to exceed \$17,500.00. (Caleb Swanson)
 - Public Comment
 - (Staff recommendation: Approval)
7. Bill No. WH 23-16
Resolution to approve a Right of Entry Agreement between the West Haymarket JPA and Municipal and Contractors Sealing Products, Inc. to enter upon property legally described as Lot 1, Block 10, West Haymarket Addition for the Salt Valley 48-Inch CMP Rehabilitation project. (Yohance Christie)
 - Public Comment
 - (Staff recommendation: Approval)

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8. Bill No. WH 23-17
Resolution to approve an Agreement between the West Haymarket JPA and First Data Merchant Services, LLC for the total amount of \$2,335,265.10 for a point of sale system for the Pinnacle Bank Arena. (Yohance Christie/Lyn Heaton)
 - Public Comment
 - (Staff recommendation: Approval)

9. Motion to Adjourn