

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY(JPA)
TO BE HELD FRIDAY, AUGUST 13, 2010 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted By Door (Chair Snyder)
2. Approval of the minutes of JPA meeting July 22, 2010 (Chair Snyder)
3. Public Comment and Time Limit Notification Announcement (Chair Snyder)

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.

4. Bill No. WH 10-01 Approval of Assignment and Assumption Agreement(s) attached to WH JPA Resolution (Rick Peo)
5. Approval of Payment Register (Steve Hubka)
6. Bill No. WH 10-02 Reimbursement Resolution for West Haymarket JPA (Lauren Wismer/ Lisa DeBuse)
7. Public Officials Liability Insurance (Bill Kostner)
8. Discussion of upcoming 2010-2011 JPA Budget and Public Hearing (Steve Hubka)
9. **Executive Session** for Purposes of Negotiation with proposed Program Manager (Roger Figard)
10. Set next meeting date: Friday August 27, 2010 3:00 P.M. (Council Chambers Rm 112)
11. Motion to Adjourn