



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
February 12, 2009**

Meeting Began at: 10:31 a.m.
Meeting Ended at: 10:42 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Amy Cornelius-Jones, Joel Pedersen, Roger Figard, Kris Humphrey, Fran Mejer, Dallas, McGee, Clark DeVries, Ted Weidner, Ken Reitan, Steve Larrick, Doug Samuelson, Jane Jordan, Harlon Layton, Jim Christo, Ed Price, Delores Lintel

Order No. 01-09 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:31 a.m.

Order No. 02-09 - Approval of Minutes of January 8, 2009 JAVA Board Meeting

Jackson moved to approve the minutes of the January 8, 2009 meeting.
MacLean seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 03-09 - Resolution declaring surplus a portion of the property generally located at 1922 R Street (Approximately 19,600 square feet, more or less) and 14 additional parcels currently owned by JAVA in the general area from Q to S and 19th to 21st Streets, all in Lincoln, Lancaster County Nebraska and authorizing the chair to execute and approve the sale and transfer of the same to the City of Lincoln for community revitalization purposes.

Joel Pedersen presented Resolution # 09-0212-03 [attached]. Pedersen stated that in September of 2007, there were two resolutions that are similarly related to this one. The City has requested transfer from JAVA to the City of the 14 parcels listed in this resolution. This is for community revitalization purposes.

MacLean moved to approve Resolution # 09-0212-03.
Jackson seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 04-09 - Staff Reports

Kris Humphrey updated the Board on the various Antelope Valley projects.

Channel Phase III - The Corps is currently working on the 'N' Street Bridge. Driving piling - these operations will be completed in 3-4 weeks. They have indicated that they are still on schedule to have 'N' Street open June 2009. 21st and 'N' intersection is now open. They will be shutting down and not working on site the week of February 23rd for Company Safety Days.

'J' Street - Once the weather breaks, they will be back working in the Channel. They hope to get the work done prior to the Spring rains.

Eastleg - They are placing the Stay in Place deck forms and once the weather clears, they will be working on the remaining pavement that are near the Devaney Center and 17th & Holdrege.

Design - Next week will have the advertisement for the demolition of Earl Carter Lumber site and for Fish Carburetor. This is to clear the tracts and prepare for the 'Q' - 'Y' Phase II roadway project from 'P' to Vine Street. Bid is expected for March 11, 2009 and be ready for the March 12, 2009 JAVA Board meeting. In anticipation of this project, there will be clearing of the trees in the area before the birds start nesting in the next month or two. Work is being done to obtains approval from NDOR for this project. There are still three Right-of-Way tracts left. NDOR will be reviewing the plan-set prior to getting the Right-of-Way certificate. Once the certificate has been received, then the advertisement for bids can go out. Construction should begin sometime this Summer.

'K' - 'Q' Street - NDOR is reviewing the appraisals.
South Street Bridge - NDOR is reviewing the pre-appraisals.

Order No. 05-09 - Citizen's Committee Reports

A Citizen's Committee meeting is being planned in the next month.

Order No. 06-09 - Non-Agenda Items

Roger Figard stated that they are still evaluating the platting costs and will need to obtain more information before bringing the figures back to the JAVA Board.

**The next JAVA Board meeting is scheduled for March 12, 2009 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:42 a.m.