



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
October 8, 2009**

Meeting Began at: 10:31 a.m.
Meeting Ended at: 10:35 a.m.

Members Present: Glenn Johnson, Ted Weidner, Greg MacLean
Others Present: Roger Figard, Kris Humphrey, Amy Cornelius-Jones, Jane Jordan, Clark DeVries, Steve Larrick, Ken Reitan, Doug Samuelson, Harlon Layton

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 September 10, 2009 JAVA Board Meeting

MacLean moved to approve the minutes of the September 10, 2009 meeting.
Weidner seconded.

AYE: Johnson, Weidner, MacLean
NAY

Order No. 03-09 - Staff Reports

Kris Humphrey updated the Board on the Antelope Valley Projects.

East Leg - Construction is finishing up. Still need to put pavement markings on the bridge and seal the bridge deck at the Big T intersection along with some traffic signal work. Hoping that the bridge can be open to traffic in the next month or so depending on weather and final completion work.

Channel - Union Plaza area with the park amenities is being worked on. Work on the low-flow channel and bike trail construction.

N St. Bridge - Opened on October 6.

Pedestrian Bridge - Pedestrian Bridge at Lewis Fields will open later today.

K - Q - Working with NDOR & FHWA on items needed for final bid package submittal. Construction may begin sometime Summer of 2010.

South St. - Just received approval from NDOR to begin the right-of-way acquisitions for this project.

Landscaping - 2 projects: East Leg and 'P' - Vine Street. Likely to go out for bid this Winter for planting season Spring and Fall of 2010.

'P' - Vine - Substantial completion is November 2009 and the roadway would open. Some work to remain until next Spring. Landscaping for Fall 2010.

Order No. 04-09 - Citizen's Committee Reports

None

Order No. 05-09 - Non-Agenda Items

None

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

Meeting adjourned at 10:35 a.m.