

**AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, MARCH 24, 2016 AT 3:30 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 (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

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 February 26, 2016 (Chair Beutler)
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of November and December 2015 and January and February 2016 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation: Approval)
5. Review of November and December 2015 and January and February 2016 Expenditure Reports (Steve Hubka)
 - Public Comment
6. Review of Arena Occupation Taxes Collected Per JDE Thru February 29, 2016 Report (Steve Hubka)
 - Public Comment
7. WH 16-3 Resolution to accept the financial audit and management letter from BKD CPAs & Advisors LLP for the period ending August 31, 2015. (Steve Hubka)
 - Public Comment
 - (Staff recommendation: Approval)
8. WH 16-4 Resolution to approve the Consultant Agreement between the West Haymarket Joint Public Agency and Don Herz for ongoing maintenance and refinement of a cash flow and financing model and analysis for a term expiring December 31, 2017. (Steve Hubka)
 - Public Comment
 - (Staff recommendation: Approval)
9. Set Next Meeting Date: The next meeting date will be Friday, April 29, 2016 at 3:30 p.m. in the County-City Building, Bill Luxford Studio, First Floor.
10. Motion to Adjourn

Pinnacle Bank Arena Event and West Haymarket JPA information may be found at:

www.pinnaclebankarena.com

www.lincoln.ne.gov