

RESOLUTION NO. A-_____

1 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

2 1. There is hereby created the Pinnacle Bank Arena Advisory
3 Committee ("PBAAC") which shall consist of seven members. At the first council
4 meeting in September, 2013, the Mayor shall appoint, with the approval of the City
5 Council, seven electors of the City who shall constitute the PBAAC.

6 2. Initially, two members appointed shall hold office for a term of two
7 years, two members for a term of three years, and three members for a term of four
8 years.

9 3. No member shall serve more than two consecutive terms.

10 4. At the expiration of such initial terms, subsequent appointments,
11 excepting appointments to fill vacancies, shall be made at the first council meeting in
12 August for a term of four years.

13 5. Vacancies on the PBAAC shall be filled by the Mayor by
14 appointment for the unexpired term.

15 6. The PBAAC shall designate annually from its membership its
16 Chairperson and Vice-Chairperson at its first meeting in September.

17 7. The PBAAC shall conduct its operations to coincide with the City of
18 Lincoln's fiscal year which shall commence on September 1 of each year.

19 8. It shall be the duty of the PBAAC to study and make
20 recommendations to the Mayor with respect to the following matters in connection with
21 Pinnacle Bank Arena:

1 a) The general management and operation of said arena to
2 insure its successful operation;

3 b) Review operations contracts and pricing to ensure the
4 financial goals of the JPA and the City of Lincoln are met;

5 c) Review the upkeep and maintenance needs for the arena
6 building and grounds, its furniture, fixtures and equipment;

7 d) Serve as the Pinnacle Bank Arena's public liaison with
8 constituent groups and the City Council as needed;

9 e) Learn the business model and attend events as needed.

10 9. The City's Finance Director and a representative of the Mayor's
11 office shall serve as Ex-Officio members of the PBAAC.

12 10. All members of the PBAAC shall serve without pay and shall have
13 no authority to bind the City of Lincoln, or the West Haymarket Joint Public Agency in
14 any manner. Any member may be removed from the committee by the Mayor and City
15 Council at will.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2013:

Mayor