

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, August 17, 2012 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 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 August 3, 2012 (Chair Beutler)
➤ (Staff recommendation is for the JPA Board to approve the minutes as presented)

4. West Haymarket Progress Report (Paula Yancey)
➤ Public Comment

5. Approval of Payment Registers (Steve Hubka)
➤ Public Comment
➤ (Staff recommendation is for the JPA Board to approve the payment registers)

6. Review of the July 2012 Expenditure Reports (Steve Hubka)
➤ Public Comment

7. WH 12-49 Resolution to approve the Third Amendment to Exchange Agreement between the West Haymarket Joint Public Agency and BNSF Railway Company. (Rick Peo)
➤ Public Comment
➤ (Staff recommendation is for the JPA Board to approve the resolution)

8. WH 12-50 Resolution approving the adoption of the 2012-2013 JPA Operating Budget. (Steve Hubka)
➤ Public Comment
➤ (Staff recommendation is for the JPA Board to approve the resolution)

9. Set Next Meeting Date: Friday, September 7, 2012 at 3:00 p.m. in City Council Chambers Room 112

10. Motion to Adjourn