

**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD FRIDAY, July 26, 2013 AT 3:00 P.M.**

**CITY-COUNTY BUILDING**  
**555 S. 10<sup>TH</sup> 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 July 12, 2013 (Chair Beutler)
  - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of June 2013 Payment Registers (Steve Hubka)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of June 2013 Expenditure Reports (Steve Hubka)
  - Public Comment
6. WH 13-73 Resolution to approve Amendment No. 1 to the Consultant Agreement between Thornton Tomasetti, Inc. and the West Haymarket Joint Public Agency to expand the scope of structural engineering services with regard to the failure and partial collapse of a concrete bridge girder which supports the pedestrian bridge at the Pinnacle Bank Arena. (Chris Connolly/Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
7. WH 13-74 Resolution authorizing and providing for the issuance, sale and delivery of general obligation promissory notes, in an aggregate principal amount not to exceed \$10,000,000.00, for the purpose of paying the costs of land acquisition and improvements thereon in connection with constructing, equipping and furnishing a new sport/entertainment arena in the West Haymarket Area of the City; prescribing certain terms of the notes and approving certain other documents and actions and related matters. (Steve Hubka)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)

\*If conflicting meeting ends early, this meeting will be held in City Council Chambers Room 112

8. WH 13-75 Resolution approving an agreement with Lincoln Depot Partnership to acquire a pedestrian access easement; providing to Lincoln Depot Partnership \$50,000 for improvements in the pedestrian access easement area; and authorizing the Chair to execute the agreement and related documents. (Chris Connolly)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
9. Set Next Meeting Date: Thursday, August 8, 2013 at 3:00 p.m. in Room 112
10. Motion to Adjourn