

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, November 14, 2013 AT 9:00 A.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. Reports and Communications Received: Letter from BKD dated October 3, 2013 summarizing BKD's planned scope and timing for the August 31, 2013 audit of the financial statements of the West Haymarket Joint Public Agency (No Action Required)
3. 2014 JPA Meeting Schedule Adoption (Chair Beutler)
4. 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.

5. Approval of the minutes from the JPA meeting held October 4, 2013 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
6. Approval of September and October 2013 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
7. Review of September and October 2013 Expenditure Reports (Steve Hubka)
 - Public Comment
8. WH 13-90 Resolution approving the 2013-2014 JPA Operating Budget. (Steve Hubka)
 - Public Comment
 - Staff recommendation is for the JPA Board to approve the resolution)
9. WH 13-91 Resolution approving the 2013-2014 Program Budget. (Steve Hubka)
 - Public Comment
 - Staff recommendation is for the JPA Board to approve the resolution)
10. WH 13-92 Resolution approving a Contract Agreement with Commonwealth Electric Company of the Midwest for Structural Cable for High Density WiFi at the Pinnacle Bank Arena. (Paula Yancey)
 - Public Comment
 - Staff recommendation is for the JPA Board to approve the resolution)

11. WH 13-93 Resolution amending Resolution No. WH 00482 to provide for a maximum authorized true interest cost and date after which bonds may not be issued; to repeal certain provisions of Resolution No. WH 00482 in connection therewith, taking other actions in connection with the foregoing, and other related matters. (Steve Hubka)
 - Public Comment
 - Staff recommendation is for the JPA Board to approve the resolution)

12. WH 13-94 Resolution approving a Right-of-Way Contract between the West Haymarket Joint Public Agency and the City of Lincoln, Nebraska providing for the West Haymarket Joint Public Agency to grant permanent and temporary easements to the City of Lincoln for the P Street Pumping Station Project. (Rick Peo)
 - Public Comment
 - Staff recommendation is for the JPA Board to approve the resolution)

13. Set Next Meeting Date: Thursday, December 19, 2013 at 3:00 p.m. in Room 303*

14. Motion to Adjourn