

**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD TUESDAY, November 18, 2014 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. Reports and Communications Received: Letter from BKD dated October 13, 2014 summarizing BKD's planned scope and timing for the August 31, 2014 audit of the financial statements of the West Haymarket Joint Public Agency. (No Action Required)
3. 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.*

4. Approval of the minutes from the JPA meeting held September 23, 2014 (Chair Beutler)
  - (Staff recommendation is for the JPA Board to approve the minutes as presented)
5. Approval of September and October 2014 Payment Registers (Steve Hubka)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the payment registers)
6. Review of September and October 2014 Expenditure Reports (Steve Hubka)
  - Public Comment
7. WH 14-30 Resolution to approve the Letter Agreement to engage BKD to perform an audit of the West Haymarket Joint Public Agency financial statements in accordance with generally accepted auditing standards for the year ended August 31, 2014. (Steve Hubka)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
8. WH 14-31 Resolution approving a Parking Rights Agreement with Olsson Associates, Inc. for the lease of parking spaces in the Blue 3 Parking Garage. (Wayne Mixdorf)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
9. WH 14-32 Resolution authorizing City of Lincoln Parking Services to operate, manage and set parking rates for the West Haymarket Joint Public Agency. (Chris Connolly)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)

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

[www.pinnaclebankarena.com](http://www.pinnaclebankarena.com)  
[www.lincoln.ne.gov](http://www.lincoln.ne.gov)

10. WH 14-33 Resolution to approve Amendment No. 11 to the Agreement for Environmental Remediation Consulting Services with Alfred Benesch & Company. (Paula Portz)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
11. WH 14-35 Resolution to approve a Parking Rights Agreement between the West Haymarket Joint Public Agency and the City of Lincoln regarding the use of the West Depot Parking Lot and Construction Parking Lot for City public parking. (Adam Hoebelheinrich/Wayne Mixdorf)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
12. WH 14-36 Resolution approving Change Order No. 3 to the Contract Agreement between the JPA and Hawkins Construction Company for construction of the West Haymarket Parking Lot, Festival Space, and Pedestrian Bridge. (Caleb Swanson)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
13. Set Next Meeting Date: Thursday, December 11, 2014 at 3:00 p.m. in the County-City Building City Council Chambers Room 112
14. Motion to Adjourn

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