

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, MARCH 16, 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 February 28, 2012 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of the February 2012 Expenditure Reports (Steve Hubka)
 - Public Comment
6. Bill No. WH 12-17 Resolution to approve a model Pinnacle Bank Arena Loge Box Use Agreement for private use agreements between the West Haymarket Joint Public Agency and the Loge Box User and authorizing the Chair to execute said Use Agreements on behalf of the JPA. (Jeff Kirkpatrick)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
7. Bill WH 12-18 Resolution to create and define duties for the West Haymarket Art Committee pertaining to the selection and acquisition of art work within for the West Haymarket Area and the Pinnacle Bank Arena site. (Chris Connolly)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. Set Next Meeting Date: Friday, April 6, 2012 at 3:00 in City Council Chambers Room 112
9. Motion to Adjourn