

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD WEDNESDAY, NOVEMBER 16, 2011 AT 3:30 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
ROOM 303
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 October 26, 2011 (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 October 2011 Expenditure Reports (Steve Hubka)
 - Public Comment
7. Report on the beginning of the West Haymarket Joint Public Agency financial audit for the year ending August 31, 2011 (BKD)
 - Public Comment
8. Bill No. WH 11-87 Resolution accepting and approving the Lease and Operating Agreement between the City of Lincoln and the Board of Regents of the University of Nebraska for the lease of the basketball space and improvements within the Arena Project for a 30 year term. (Rod Confer)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
9. Bill No. WH 11-88 Resolution approving Amendment No. 8 to the Agreement for Engineering Services between Olsson Associates dba Lincoln Haymarket Infrastructure Team and the West Haymarket Joint Public Agency, Haymarket Infrastructure Design Project No. 870000 to amend the existing Agreement. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

10. Set Next Meeting Date: Thursday December 8th at 3:30 in City Council Chambers Room 112

11. Motion to Adjourn