



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
August 12, 2010**

Meeting Began at: 10:36 a.m.
Meeting Ended at: 10:42 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Roger Figard, Kris Humphrey, Fran Mejer, Amy Cornelius-Jones,
Steve Huggenberger, Ted Weidner, John Springer, Harlan Layton

Order No. 01-09 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:36 a.m.

Order No. 02-09 - Approval of Minutes of July 8, 2010 JAVA Board Meeting

Jackson moved to approve the minutes of the July 8, 2010 meeting.
MacLean seconded.

AYE: Johnson, Jackson, MacLean

NAY

Order No. 03-10 -- Staff Reports

Kris Humphrey updated the Board on the Antelope Valley Projects.

P - Vine - Sodding is completed and finishing up with some irrigation elements. There will be clearing a section of roadway between 'P' and 'Q' Streets for southbound traffic. 'P' - 'Q' Street due to open sometime in the next month or so. There are additional signing and pavement markings that need to take place. The exact date is not known.

K Street - Street will be fully closed at 7p.m. on 8-12-10 to mill the entire street and be back open the next morning around 6:30 a.m. At that time traffic will be switched to drive on the south lane of 'K' Street.

On the design work, we are still working with NDOR towards the letting of the projects.

South Street Bridge - Currently scheduled for the September 30 letting at NDOR. This will be taken to the October JAVA Board meeting. Construction on utilities will most likely take place in November. The bridge is scheduled to be removed and replaced starting in February 2011.

K - Q Project - Working on obligating the funds towards the end of September. This will be included in the October letting around November 4. Construction will begin next season when the weather clears.

Fran Mejer updated the Board on the Financial statements for JAVA. Kurt Micek from Micek and Crouch along with Mejer have finalized the financial statements. They are waiting to meet with the State Auditor's office to confirm that the presentation meets the recommendations requested by the State Auditor's office.. Once that is done, the financial statements can be presented to the JAVA Board, hopefully by the September Board meeting.

Order No. 04-10 - Citizen's Committee Reports

There are still two vacancies on the committee and three members of the committee has 3 year terms that will be expiring; Price, Mastera and Cook. There was an advertisement in the Journal Star soliciting applications and resumes for the open positions. The public notice was published the last Sunday in July. Interested parties will have the entire month of August to submit their resumes to :

JAVA
Attn: Amy Cornelius-Jones
531 Westgate Blvd. Suite 100
Lincoln, NE 68528

All three current Citizen's Committee members indicated an interest for reappointment for an additional 3 year term.

Order No. 05-10 - Non-Agenda Items

Items to be on next month's agenda include; Election of Officers, Approval of the JAVA Budget and Citizen's Committee Appointments.

**The next JAVA Board meeting is scheduled for September 9, 2010 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:42 a.m.