AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, JULY 8, 2010 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CONFERENCE ROOM 303
LINCOLN, NE 68508

1) Introductions and Notice of Open Meetings Law Posted By Door (Chair Snyder)

2) Approval of the minutes of JPA meeting June 25, 2010 (Chair Snyder)

3) Meeting with State Auditor’s Office Report (Rick Hoppe)

4) Filing of WH JPA Budget with the State of Nebraska (Don Herz)

5) Line of Credit Reimbursement Resolution (Don Herz)

6) Financial Payment Threshold Allowance (Don Herz)

7) Discuss Facilities Agreement for Discussion (Dan Marvin/Don Herz)

8) Approve Bond Resolution/Preliminary Official Statement (Lauren Wismer/Don Herz)

9) Discussion of WH JPA General Obligation Facility Bond Timeline (Wismer)

9) Other business:
   Discussion Only-Intersections Survey and Redrawing of Boundaries
   Discussion Only-Environmental Insurance
   Future agenda items?

10) Set next meeting date: Friday, July 22, 2010 3:00 P.M.

11) Motion to Adjourn