

**AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD WEDNESDAY, APRIL 20, 2022 AT 1:30 P.M.
CITY-COUNTY BUILDING
COUNCIL CHAMBERS, 1ST FLOOR
555 S. 10TH STREET
LINCOLN, NE 68508**

1. Introductions and Notice of Open Meetings Law Posted by Door
2. Public Comment and Time Limit Notification Announcement
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 January 27, 2022.
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of the Payment Register for January through March 2022 and review of the Expenditure Report as of March 31, 2021. (Melinda Jones)
 - Public Comment
 - (Staff recommendation: Approval of the Payment Registers. No action is required on the Expenditure Reports).
5. WH 22-4 Resolution to approve a Unit Price Contract with MTZ Construction, LLC for a total amount not to exceed \$32,136.25 for the Pinnacle Bank Arena ADA ramp improvements project in front of the ticket office, pursuant to Bid No. 21-003. (Caleb Swanson)
 - Public Comment
 - (Staff recommendation: Approval)
6. Next Meeting Date: The next meeting date will be Thursday, August 25, 2022 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
7. Motion to Adjourn