

**MEETING NOTICE
FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, FEBRUARY 25, 2021 AT 2:30 P.M.**

**CITY-COUNTY BUILDING
COUNCIL CHAMBERS, 1ST FLOOR
555 S. 10TH STREET
LINCOLN, NE 68508**

FOR THE PROTECTION OF THE PUBLIC, STAFF, AND BOARD MEMBERS, THE WEST HAYMARKET JOINT PUBLIC AGENCY WILL BE VIDEOCONFERENCING ITS MEETING OF FEBRUARY 25, 2021. TWO BOARD MEMBERS MAY PARTICIPATE BY VIDEOCONFERENCE AND IF THEY CHOOSE TO ATTEND VIRTUALLY, TAMMY WARD WILL BE LOCATED AT 641 N.W. 20TH STREET, LINCOLN, NEBRASKA AND TIM CLARE WILL BE LOCATED AT 6712 HICKORY CREST CIRCLE, LINCOLN, NEBRASKA.

**YOU MAY VIEW THE MEETINGS AT [HTTPS://YOUTUBE.COM/LNKTVCity](https://youtube.com/LNKTVCity)
OR [HTTPS://FACEBOOK.COM/LNKTVCity](https://facebook.com/LNKTVCity)**

**IF YOU HAVE CONCERNS YOU WISH TO EXPRESS TO THE BOARD MEMBERS,
PLEASE EMAIL THEM TO [KSIMONSON@LINCOLN.NE.GOV](mailto:ksimonson@lincoln.ne.gov).**

**IF YOU STILL WISH TO APPEAR IN PERSON ON AN ITEM ON THE AGENDA,
YOU MAY COME TO THE COUNTY-CITY BUILDING,
555 S. 10TH STREET, 1ST FLOOR, CHAMBERS**

**FOR THOSE WHO WISH TO TESTIFY ON AN AGENDA ITEM BY VIDEO, YOU
ARE INVITED TO THE FOLLOWING ZOOM WEBINAR:**

WHEN: FEBRUARY 25, 2021 02:30 PM CENTRAL TIME (US AND CANADA)

TOPIC: WEST HAYMARKET JPA

<https://lincolnne.zoom.us/j/92011127065?pwd=UTA2QlhxTDg3WlhsTlE5MUI2YlRnUT09>

Password: 959891

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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 28, 2021.
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of January 2021 Payment Register and review of the January 2021 Expenditure Reports. (David Young)
 - Public Comment
 - (Staff recommendation: Approval of the Payment Register. No action is required on the Expenditure Reports).
5. WH 21-3 Resolution to approve two Memorandums of Understanding between the West Haymarket JPA and Project Control of Texas, Inc., and Alfred Benesch and Company, for Construction Management Services for terms through August 31, 2021 with combined costs not to exceed \$60,000.00. (Bob Walla)
 - Public Comment
 - (Staff recommendation: Approval)
6. WH 21-4 Resolution to approve a Memorandum of Understanding between the West Haymarket JPA and the Lincoln-Lancaster County Health Department for purposes of administering COVID-19 vaccines at the Pinnacle Bank Arena. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
7. WH 21-5 Resolution to approve a Marketing Services Agreement between the West Haymarket JPA and IMG College for marketing services and sponsorship rights at Pinnacle Bank Arena. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
8. Next Meeting Date: The next meeting date will be Thursday, March 25, 2021 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
9. Motion to Adjourn