

**AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, SEPTEMBER 23, 2021 AT 3:00 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 August 26, 2021.
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of August 2021 Payment Register and review of the August 2021 Expenditure Reports. (David Young)
 - Public Comment
 - (Staff recommendation: Approval of the Payment Registers. No action is required on the Expenditure Reports).
5. WH 21-11 Resolution approving an Amendment to Memorandum of Understanding between the West Haymarket JPA and Project Control of Texas, Inc., for Construction Management Services for a term of September 1, 2021 through August 31, 2022 with costs not to exceed \$50,000.00. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
6. WH 21-12 Resolution authorizing the Treasurer of the West Haymarket JPA to negotiate and execute Club Seat Agreements at Pinnacle Bank Arena. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
7. Next Meeting Date: The next meeting date will be Thursday, October 28, 2021 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
8. Motion to Adjourn