A meeting of the Papio-Missouri River Natural Resources District Ad Hoc Consultant Selection Subcommittee for the West Papio Trail, Giles Road to Millard was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on July 12, 2016. The meeting was called to order by Chairperson Bonnett at 6:30 p.m.

**QUORUM CALL**

<table>
<thead>
<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Other Directors Present</th>
<th>Others in Attendance</th>
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</thead>
<tbody>
<tr>
<td>Patrick Bonnett, Chairperson</td>
<td>Tim Fowler*</td>
<td>Curt Frost</td>
<td>John Winkler</td>
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<tr>
<td>Fred Conley**</td>
<td>Patrick Leahy*</td>
<td>Rich Tesar</td>
<td>Marlin Petermann</td>
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<tr>
<td>John Conley</td>
<td></td>
<td>Ron Woodle</td>
<td>Steve Grasz</td>
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<td>Jim Thompson</td>
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<td>Brent Meyer</td>
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</tbody>
</table>

* Absence
** Alternate Voting Member

**ADOPTION OF AGENDA**

The Chairperson called for approval of the agenda.

- **It was moved by Director Conley, J. and seconded by Director Conley, F. that the agenda be adopted.**

Roll call was taken on the motion. The motion carried by a vote of 4-yea and 0-nay.

Voting Yea: Conley (Fred), Conley (John), Thompson, Bonnett
Voting Nay: None
Abstaining: None
Absent: Fowler, Leahy
PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on July 7, 2016. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Initial Screening of Proposals for Consultant Selection Interviews – Eric Williams

Eric Williams briefed the Subcommittee on the project to include planning, permitting, and designing the proposed trail.

- It was moved by Director Conley, F. seconded by Director Bonnett that the subcommittee recommend to the Board that the General Manager be authorized to execute a Professional Services Agreement with Big Muddy Workshop, for Phase 1(Design) of the West Papio Trail, Giles Road to Millard in an amount not to exceed $409,152, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call was taken on the motion. The motion carried by a vote of 4-yea and 0-nay.

Voting Yea: Conley (Fred), Conley (John), Thompson, Bonnett
Voting Nay: None
Abstaining: None
Absent: Fowler, Leahy

ADJOURMENT

There being no further business, the meeting adjourned by acclamation at 6:44 p.m.

Minutes were prepared by Eric Williams