Finance, Expenditure & Legal Subcommittee Meeting
May 9, 2016
7:00 p.m.
(Or immediately following the PPO Subcommittee Meeting)
Agenda

Financial, Expenditure & Legal Subcommittee Members:
  Rich Tesar, Chairperson
  Jim Thompson, Vice-Chairperson
  John Conley
  Curt Frost
  Ron Woodle

Alternate Members: Fred Conley

Staff Liaison: Martin Cleveland
  Carey Fry
  Amanda Grint
  Zach Nelson
  Terry Schumacher *

1. Meeting Called to Order – Chairperson Rich Tesar

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Rich Tesar

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice

6. Review and Recommendation on Ralston Creek Project (69th and U Street) ROW Agreement with Builders Supply Company – Martin Cleveland

7. Review and Recommendations on Surplus Property at Papio Dam Site 15A – Lori Laster
   a. Declaration of Surplus Property
   b. Authorize General Manager to Accept Sealed Bids

8. Review and Recommendation of ROW Acquisition for Tract 1, West Papillion Regional Basin Number 6 [Executive Session – if needed] – Amanda Grint

9. Adjourn