

**Finance, Expenditure & Legal
Subcommittee Meeting
May 8, 2007
7:45 p.m.
Agenda**

Finance, Expenditure & Legal Subcommittee Members:

Dick Connealy, Chairperson
Tim Fowler, Vice-Chairperson
John Conley
Dorothy Lanphier
Richard Patterson

Alternate Members: John Schwope
Rich Tesar

Staff Liaison: Jim Becic
Jerry Herbster
Jack Lawless
Trent Heiser *

1. Meeting Called to Order – Chairperson Connealy
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Connealy
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Papio Creek Structures (Rehab Project) S-27, S-31 and S-32 Right of Way Purchase Agreement [*Executive Session, if needed*] – Martin Cleveland and Chris Pawloski, Midwest ROW Services
7. Review and Recommendation on Missouri River Trail – Phase 2 –Right of Way – [*Executive Session, if needed*] – Jim Becic
 - a. Warnke Living Trust Parcel
 - b. Surfside North, Inc. Parcel
 - c. Stratbucker Parcel
8. Review and Recommendation on Right of Way Acquisition – MoPac Trail (Hwy 50 to Lied) [*Executive Session, if needed*] – Gerry Bowen and Paul Peters
 - a. Terry Miller Parcel
 - b. NEBCO Parcel
 - c. Francis Kennedy Parcel
 - d. Patrick Kennedy Parcel

9. Review and Recommendation on Right of Way Acquisition at Papio Detention Basin site WP-RB5 [*Executive Session, if needed*] – Paul Woodward
10. Adjourn

Memo(s) for the following agenda items will be posted under “Confidential” as soon as available

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