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

   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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