A meeting of the Papio-Missouri River Natural Resources District’s Finance, Expenditure & Legal Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on October 10, 2006. The meeting was called to order by Chairperson Connealy at 9:20 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members were in attendance.

<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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<tbody>
<tr>
<td>Dick Connealy</td>
<td>Rick Kolowski</td>
<td>Marlin Petermann</td>
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<tr>
<td>Tim Fowler</td>
<td>Jim Thompson</td>
<td>Jim Becic</td>
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<tr>
<td>Rick Patterson</td>
<td>John Schwope</td>
<td>Paul Woodward</td>
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<td>Dorothy Lanphier</td>
<td>Rick Tesar</td>
<td>Trent Heiser</td>
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<tr>
<td>John Conley</td>
<td>Rich Jansen</td>
<td>Paul Peters</td>
<td>Nancy Gaardner</td>
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<td>Barb Nichols</td>
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<td>Jennifer Anderson</td>
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</table>

**ADOPTION OF AGENDA**

- It was moved by Director John Conley and seconded by Director Lanphier that agenda be adopted.

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: Connealy, Fowler, Patterson, Lanphier, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on October 6, 2006.

**MOPAC TRAIL (HWY 50 TO LIED) RIGHT-OF-WAY – CITTA PARCELS:** Gerry Bowen summarized the Right of Way acquisition for the Citta Parcels for the MoPac Trail (Highway 50 to Lied Bridge). The parcels totaled 3.32 acres and includes permanent and temporary easements as well as fee acquisition. The total appraised value is $12,090.00.

- It was moved by Director John Conley, and seconded by Director Lanphier, that the Subcommittee recommend to the Board of Directors that the Acting General Manager be authorized to execute a purchase agreement with Frank Citta to acquire right-of-way for the Mopac Trail (hwy 50 to Lied Bridge) Project.
Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: Connealy, Fowler, Patterson, Lanphier, J. Conley
Voting Nay: None
Abstaining: None
Absent: None

FLOODWAY PROPERTY PURCHASE AT 67TH AND T STREET IN OMAHA NE:

- It was moved by Director Lanphier and seconded by Director Fowler to go into Executive Session for the purpose of discussing the land acquisition and Purchase Agreement for Lots 37 and 38 in Q Street Acres.

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: Connealy, Fowler, Patterson, Lanphier, J. Conley
Voting Nay: None
Abstaining: None
Absent: None

The subcommittee went into Executive Session at 9:33 p.m.

- It was moved by Director Lanphier and seconded by Director Fowler to return to Regular Session

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: Connealy, Fowler, Patterson, Lanphier, J. Conley
Voting Nay: None
Abstaining: None
Absent: None

The Subcommittee returned to Regular Session at 9:40 p.m.

- It was moved by Director Fowler and seconded by Director Lanphier that the Subcommittee recommend to the Board to direct staff to re-negotiate with the landowner for a lower acquisition price for the floodway properties at Lots 37 and 38, Q Street Acres.

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: Connealy, Fowler, Patterson, Lanphier, J. Conley
Voting Nay: None
Abstaining: None
Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 9:45 p.m.