

MINUTES
LANCASTER COUNTY FAIRGROUNDS
JOINT PUBLIC AGENCY IN THE STATE OF NEBRASKA
6:30 pm, March 21, 2019
LANCASTER EVENT CENTER
4100 NORTH 84TH ST, LINCOLN, NEBRASKA 68507

A regular meeting of the Board of Directors (the "Board") of the Lancaster County Fairgrounds Joint Public Agency in the State of Nebraska (the "Agency"), was held at the Lancaster Event Center, 4100 North 84th Street, Lincoln, Nebraska, on Thursday 21 March, 2019 at 6:30 pm in a publicly convened session, the same being open to the attendance of the public and having been preceded by advance publicized notice. Each Board Member was previously furnished with advance notice. All proceedings hereafter shown were had and taken while the meeting was open to the attendance of the public.

The following Board Members were present: Kendra Ronnau, Rick Vest, Jim Swanson, Roma Amundson and Thomas Messick. Not present: all present. Others present: Amy Dickerson, Managing Director. A quorum being present and the meeting duly convened at 6:39 p.m., the following proceedings were had and done.

1 & 2. Open Meetings Act and Public Notice.

Chair Ronnau advised the public where the current copy of the Open Meetings Act was located within the room for the public's inspection or examination.

3. **Approve Minutes from Previous Meeting.** The February 21, 2019 minutes were moved to be approved by Amundson with Messick in place of Suing attending. Seconded by Messick. No discussion or corrections. Roll call vote was done. Motion carried by a vote of 5-0.

4. **Review and Authorize Initial Capital Expenditures from Bond Funds Account.**

LEC Managing Director Dickerson presented pay requests in the total amount of \$2,814.25 for payment request number 244, set forth on the attached Exhibit "A". Amundson moved to accept the pay requests and Vest seconded. Motion carried by a vote of 5-0.

5. **Other Business.** Dickerson gave an update on the recent IAFE executive visit. They were complimentary on innovative remodeling of cafes, spaces and utility of the spaces. Vest asked if LEC could share arena with the Ice Hockey Team in town which will need a new arena when **their** lease is up on NIC. Dickerson commented we explored this a couple times with Stars Management and found there was 100% conflict with need for the arena space between the two uses.

6. There being no further business, Amundson moved to adjourn the meeting, seconded by Swanson.
Roll call vote was done. Motion carried by a vote of 5-0. The meeting was adjourned at 6:55 p.m.

PASSED, APPROVED, AND ADOPTED as set forth herein on this 18th day of April, 2019.

Submitted by the

LANCASTER COUNTY FAIRGROUNDS

JOINT PUBLIC AGENCY IN THE STATE OF NEBRASKA

Kendra Ronnau, Chair

Tom Messick, Secretary

Exhibit A Pay Requests
(Begin on the following page)