

April 19, 2018
7:00 pm
Lincoln, Nebraska

**MINUTES
LANCASTER COUNTY FAIRGROUNDS JOINT PUBLIC
AGENCY IN THE STATE OF NEBRASKA**

**LANCASTER EVENT CENTER,
4100 NORTH 84TH STREET, LINCOLN,
NEBRASKA**

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, April 19, 2018 at 7pm 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: Ron Suing, Kendra Ronnau, Jim Swanson and Todd Wiltgen. Roma Amundson was absent. Others present: Amy Dickerson, Hoyt Kraeger with Lancaster Event Center and LEC Finance & Budget Manager candidate Bruce Gubser. A quorum being present and the meeting duly convened at 7 pm, the following proceedings were had and done.

1 & 2. Open Meetings Act and Additions to Agenda.

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. Ronnau then asked for any additions to the agenda.

None requested.

1. Approve Minutes from Previous Meeting.

- a. The March 15, 2018 minutes were moved to be approved by Swanson and seconded by Suing. No discussion or corrections. Motion carried 3 to 0. Wiltgen abstained.

2. Review and Authorize Initial Capital Expenditures from Bond Funds Account.
 - a. LEC Managing Director Dickerson presented pay requests in the total amount of \$12,870.64 for payment request numbers 228, set forth on the attached Exhibit "A". Suing motioned to accept the pay requests and Wiltgen seconded. Roll call vote was done. Dickerson said Cline Williams was working on the MOU with the City. No further discussion or corrections. Motion carried 4 – 0.
3. Other Business - none
4. There being no further business, Suing motioned to adjourn the meeting, seconded by Wiltgen. The meeting was adjourned at 7:05 pm. Motion carried 4 – 0.
 - a. PASSED, APPROVED, AND ADOPTED as set forth herein on this 18th day of May, 2018.

Submitted by the
LANCASTER COUNTY
FAIRGROUNDS JOINT
PUBLIC AGENCY IN
THE STATE OF
NEBRASKA

Kendra Ronnau, Chair

Ron Suing, Secretary

**Exhibit A Pay
Requests
(Begin on the following page)**