

March 15, 2018
6:30 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, March 15, 2018 at 6:30pm 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 Roma Amundson. Todd Wiltgen was absent. Others present: Hoyt Kraeger with Lancaster Event Center. A quorum being present and the meeting duly convened at 6:39 pm, the following proceedings were had and done.

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

Kendra 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. Kendra then asked for any additions to the agenda.

None requested.

1. Approve Minutes from Previous Meeting.

- a. The February 15, 2018 minutes were moved to be approved by Ron Suing and seconded by Roma Amundson. No discussion or corrections. Motion carried 4 to 0.

2. Review and Authorize Initial Capital Expenditures from Bond Funds Account.

- a. Ronnau presented pay requests in the total amount of \$14,517.20 for payment request numbers 226 & 227, set forth on the attached Exhibit "A". Amundson motioned to accept the pay requests and Suing seconded. Roll call vote was done. No discussion or corrections. Motion carried 4 – 0.
3. Other Business - none
 4. There being no further business, Roma Amundson motioned to adjourn the meeting, seconded by Jim Swanson. The meeting was adjourned at 6:45 pm. Motion carried 4 – 0.
 - a. PASSED, APPROVED, AND ADOPTED as set forth herein on this 19th day of April, 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)**