

BUTTE COUNTY REGIONAL RAILROAD AUTHORITY COMMISSION

**Annual Meeting – April 30, 2014
3:30 p.m. – Butte County Courthouse
Belle Fourche, South Dakota**

- .018 Roll Call & Meeting Call to Order – Chairperson Stan Harms

- .019 Approve Minutes of April 23, 2013 Special Meeting

- .020 Belle Fourche Industrial and Rail Park Updates – Ryan Kavan, City Engineer
 - a) Construction
 - b) Permian
 - c) Rail Design
 - d) Other

- .021 Discussion regarding future role of Butte County Railroad Authority
 - a) Management
 - b) Fees
 - c) Other

- .022 Election of Officers: (Current) Stan Harms – Chairperson
Gary Hendrickson – Vice Chair
David Pummel – Secretary - Treasurer

- .023 Staggered Terms for Commissioner Appointments

- .024 Other Business

- .025 Next meeting date

- .026 Adjournment