

BUTTE COUNTY RAILROAD AUTHORITY



511 6th Avenue
Belle Fourche, SD 57717
Phone: (605)892-3006
Fax: (605)723-0897
www.bfdcsd.com

Meeting Agenda August 17, 2016 3:00 p.m. Upstairs Conference Room - City Hall Belle Fourche, South Dakota

- .123 Call Meeting to Order & Roll Call
- .124 Adopt the Agenda
- .125 Approve Minutes of the July 13, 2016 Meeting
- .126 Approve Minutes of the July 28, 2016 Special Meeting
- .127 Bills & Communications
- .128 Report of Secretary-Treasurer – Jim Doolittle
- .129 Reports and discussion Belle Fourche Industrial & Rail Park rail project
- .130 RCP&E proposed resolution
- .131 Old Business
- .132 New Business
- .133 Executive Session Contractual (SDCL 1-25-2).
- .134 Informational
- .135 Adjournment