

# BUTTE COUNTY RAILROAD AUTHORITY



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## **Meeting Agenda May 10, 2017 3:00 p.m. 608 5<sup>th</sup> Avenue – 5<sup>th</sup> & Grant Plaza Conference Room Belle Fourche, South Dakota**

- .216** Call Meeting to Order & Roll Call - Chairperson Stan Harms
  
- .217** Adopt the Agenda
  
- .218** Approve Minutes of the April 24 & May 3, 2017 Special Meetings
  
- .219** Bills & Communications
  
- .220** Report of Secretary-Treasurer – Jim Doolittle
  
- .221** Review railyard lease agreement with final changes
  
- .222** Review with action Resolution 1-2017
  
- .223** Old Business
  
- .224** New Business
  
- .225** Informational
  
- .226** Adjourn