

**SOUTH DAKOTA STATE RAILROAD BOARD MEETING
BECKER-HANSEN BUILDING
COMMISSION BOARDROOM
JANUARY 20, 2016 @ 11:00 A.M.**

AGENDA

WEDNESDAY
JANUARY 20, 2016

11:00 A.M.

Todd Yeaton, Chair

- Call to Order
- Approve the minutes of meeting on December 16, 2015

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11:15 A.M.

Bruce Lindholm, Office of Air, Rail, and Transit

- Consideration of Marshall County RRA lease and sub-lease agreements
- Consideration of bid opening of surplus of railroad bridge timber
- Consideration of Reliance Rail LLC option to lease, siding removal, and lease
- Consideration of Amendment #3 to A & R Land Services, Inc. contract #910944
- Consideration of Dakota Southern Railway Company's in-kind match agreement
- Consideration of Napa to Platte lease extension
- Update on MRC line project
- Update on TIGER 2014 RCP&E project

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Adjourn

To participate by telephone, please dial **1-866-410-8397** and enter code **1289182255** to be logged into the meeting

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