

**SOUTH DAKOTA STATE RAILROAD BOARD MEETING
BECKER-HANSEN BUILDING
COMMISSION BOARDROOM
JUNE 17, 2015 @ 11:00 A.M.**

AGENDA

WEDNESDAY
JUNE 17, 2015

11:00 A.M.

Todd Yeaton, Chair

- Call to Order
- Approve the Minutes of meeting on May 15, 2015 **1**

11:15 A.M.

Bruce Lindholm, Office of Air, Rail, and Transit

- Presentation by Legislative Audits on Regional Railroad Authority audits findings **2**
- Discussion on Dakota Mill & Grain request to purchase property in Presho, SD **3**
- Discussion on Reliance Rail LLC construction of private industrial siding **4**
- Discussion on Napa RRA lease and sub-lease **5**
- Discussion on Maple Street Yard lease request **6**
- ~~• Discussion on loan application submitted by S.D. Pulse Processors **7**~~
- Discussion on 06-10-2015 bid opening **8**

Adjourn

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

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to the department's ADA Coordinator at 605-773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

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Revised 6-15-2015