

**SOUTH DAKOTA STATE RAILROAD BOARD MEETING
TELECONFERENCE
May 15, 2015 @ 11:00 A.M.**

AGENDA

FRIDAY
MAY 15, 2015

11:00 A.M.

Todd Yeaton, Chair

- Call to Order
- Approve the Minutes of meeting on April 22, 2015

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11:15 A.M.

Bruce Lindholm, Office of Air, Rail, and Transit

- Update on Sioux Valley Relocation Project
- Update on MRC Reconstruction Project
- Discussion on MRC Reconstruction Bids received April 22, 2015
- Discussion on Dakota Southern's in-kind match agreement
- Discussion on Brookings County RRA Loan – Novita

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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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