

NOTICE OF MEETING
SOUTH DAKOTA RAILROAD BOARD

You will take notice that the South Dakota Railroad Board will have a meeting on Wednesday, March 25, 2015 at 11:00 a.m. at the Becker-Hansen Building at 700 East Broadway Avenue, Pierre, South Dakota. The business to be discussed will be to approve the minutes from the September 17, 2014 and December 16, 2014 meeting, update on TIGER VI Grant, the Pukwana Elevators, and Britton Line, and discussion on Sioux Valley RRA time extension for loan.



Darin P. Bergquist, Secretary
Department of Transportation

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 605-773-3251 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.

STATE OF SOUTH DAKOTA) : SS
COUNTY OF HUGHES)

AFFIDAVIT

I, Darin Bergquist, Secretary of the Department of Transportation, being first duly sworn, do hereby state that the above Notice of Meeting of the South Dakota Railroad Board will be posted on Monday, March 23, 2015 in the entryway of the Becker-Hansen Building at 700 East Broadway Avenue, Pierre, South Dakota.



Darin P. Bergquist, Secretary
Department of Transportation

Subscribed and sworn to before me a Notary Public this 23rd day of March, 2015.

My Commission Expires: July 11, 2015 Notary Public Jeryl Lynn Stein

SEAL