



Regional Railroad Authority Meeting
Brookings City & County Government Center
520 3rd Street
Community Room, Room 300

1. **11:00 AM Call to Order on Friday, April 10, 2015.**

2. **Approval of Minutes**

Documents: [04-04-14 MINUTES DRAFT.PDF](#)

3. **Reorganization of the Board**

A. **Nomination and Election of the Chairperson**

B. **Nomination and Election of the Secretary/Treasurer**

4. **Regular Business**

A. **Action to Approve the Railroad Trust Fund Application for Novita Aurora, LLC.**

Documents: [RAILROAD TRUST FUND LOAN APPLICATION.PDF](#)

B. **Action to Approve Resolution 2015-01: A Resolution Approving the Brookings County Regional Railroad Authority to Borrow Money in Relation to a Rail Project in Brookings County, South Dakota.**

Documents: [RESOLUTION 2015-01.PDF](#)

5. **Old Business**

A. **Discussion and possible Action to elect Member-at-Large**

6. **Adjournment**

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Brookings County (605-696-8205) 48 hours in advance of the meeting to make necessary arrangements. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access and will provide alternative formats and accessible locations consistent with the American's With Disabilities Act.