

# **Butte County Railroad Authority**

## **Special meeting agenda**

**November 17, 2021**

**3:00 P.M.**

.5<sup>th</sup> & Grant Plaza Conference Room

1608 5<sup>th</sup> Ave. Belle Fourche, South Dakota

1. Call Meeting to order & Roll Call
  
2. Adopt the meeting agenda
  
3. Cancel the approval of a two year lease extension between Butte County Railroad Authority and Belle Fourche Development Corporation dated May 10, 2017.
  
4. Approve a five year extension of Railroad Lease between Butte County Regional Railroad Authority and Belle Fourche Development Corporation dated May 10, 2017. One change to be in paragraph six (6) the percent of income in the first sentence shall be changed from .05% to five percent (5%).
  
5. Authorize the chairman to sign letter approving para. 4.
  
6. Adjourn