



6560 Ramsey County Government Center West  
50 Kellogg Boulevard West  
St. Paul, Minnesota 55102 (651) 266-2760 / FAX (651) 266-2761

## **REGIONAL RAILROAD AUTHORITY MEETING**

### **AGENDA**

June 2, 2009

Council Chambers - Third Floor Court House

\*The County Board Meeting will immediately follow the Regional Railroad Authority Meeting

.....  
**ROLL CALL** and Call to Order

**AGENDA** of the June 2, 2009 Board Meeting is presented for approval.

**MINUTES** of the April 28, 2009 Board Meeting is presented for approval.

### **ADMINISTRATIVE AGENDA**

1. Appointment of Commissioner Rettman as the alternate to the Minnesota High Speed Rail Corridor Commission
2. Purchase Union Depot Building (Head House), St. Paul, Minnesota

### **ADJOURNMENT**