

## **AGENDA**

### **Regional Railroad Authority Meeting**

**November 8, 2005**

### **Immediately following County Board Meeting**

### **Third Floor Council Chambers Courthouse**

1. \* Approve minutes from October 25, 2005 RCRRRA meeting.

### **ADMINISTRATIVE AGENDA**

2. \* Ratify Partial Payment No. 1 in the amount of \$4,590.55 to St. Paul Port Authority for negotiation of acquisition of the Post Office buildings in St. Paul for the period of June 20, 2005 through August 31, 2005.

### **POLICY AGENDA**

3. 2006/2007 Budget—Kathy DeSpiegelaere.
  4. \* Approve Real Estate Management Plan for Regional Railroad Authority.
- \* Action is requested