

MINUTES OF THE SPECIAL BOARD MEETING DATED
November 28, 2016

PRESENT: Vice Chairman Ron Olson, Richard Ryan, Mike Landscoot,
Mark Ukestad

OTHERS: Doug Hogan, Bonnie Ukestad, Amy Walters

ABSENT: Chairman Larry Knoblich

GUESTS: Katie Fairbanks - Representing the Jamestown Sun

Vice Chairman Olson called the meeting to order at 3:55pm

Approval of added language to the Facility Use Agreement with Jamestown Public Schools: Doug Hogan reported that after our last board meeting when we approved the Facility Use Agreement with Jamestown Public Schools, the Jamestown Public School Board requested additional language in the default section.

The only added language is in Section 12 Default, the second paragraph was added which defines the timeline should either party default.

Richard Ryan motioned to approve the added language to the Facility Use Agreement with Jamestown Public Schools and authorize Doug Hogan to sign the approved agreement seconded by Mark Ukestad. All approved.

Mark Ukestad moved to adjourn. Richard Ryan seconded. Meeting adjourned at 4:00pm.

Bonnie Ukestad
BONNIE UKESTAD, CLERK

Ron Olson
RON OLSON, VICE CHAIRMAN