

GRAND FORKS COUNTY SPECIAL MEETING – June 10, 2013 – 3:15pm  
Topic: Negotiating Strategies for County Enhanced Used Lease Property

The Board met pursuant to adjournment with Commissioners Pic, Murphy, Knauf, Malm and Schmisek present.

George Schlossberg, Kutak Rock LLP, attorney representing Grand Forks County for the Enhanced Use Lease participated via telephone. Mr. Schlossberg and Commissioner Schmisek explained changes to the Grand Forks Air Force Base Enhanced Use Lease Term Sheet.

Chair Pic, on behalf of the Commission, thanked Commissioner Schmisek, Ed Nierode, George Schlossberg, Tom Swoyer, Jeffrey Donahoe, and others for all their time and effort on the Grand Forks Air Force Base Enhanced Use Lease.

Moved by Malm, seconded by Murphy, to accept the unbinding Grand Forks Air Force Base Enhanced Use Lease Term Sheet, as presented. Motion carried unanimously.

Moved by Schmisek, seconded by Knauf, to adjourn. The meeting adjourned at 3:45pm.

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Cynthia Pic, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor