GRAND FORKS COUNTY SPECIAL COMMISSION MEETING August 23, 2021 – 11:00am

Action Item: Approval of Grand Sky sublease between Grand Sky MT1, LLC and UND on behalf of Northern Plains UAS Test Site

The Board met pursuant to adjournment with Commissioners Pic, Falck, Engen, Rost and Knauf present. Commissioners Pic, Falck and Engen participated by Zoom.

Tom Ford, Director of Administration, said Grand Sky MT1, LLC is entering into a sublease with UND on behalf of Northern Plains UAS Test Site. According to the Site Development Lease between Grand Forks County and United States Air Force any lease or sublease must be approved by the Grand Forks County Commission before going to the United States Air Force.

George Schlossberg, EUL Attorney, said he has reviewed the sublease and recommends Commission approval and to forward to the United States Air Force.

Moved by Rost, seconded by Knauf, to approve the Grand Sky sublease between Grand Sky MT1, LLC and UND on behalf of Northern Plains UAS Test Site and to forward to the United States Air Force. Motion carried unanimously.

Moved by Rost, seconded by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 11:06am.

Cynthia Pic, Chair Grand Forks County Commission

Debbie Nelson, County Auditor