

## Special JSDC Board of Directors Meeting Agenda Monday, September 30<sup>th</sup> @ 9:00 am – 10:00 am Center of Economic Development: 120 2<sup>nd</sup> St SE, Jamestown, ND 58401 Lower Level Conference Room Conference Call-in Info: Dial-In #: (712) 770-4856 / Access Code: 625539

9:00 a.m. Call to Order

Declaration of Conflict of Interest

- B) Approval of Agenda
- C) Airport Park Change Order
- 10:00 a.m. Adjourn

## Upcoming dates:

October 14<sup>th</sup>: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room