



NORTH COAST RAILROAD AUTHORITY (NCRA) Property Committee Meeting

Wednesday, August 12, 2009
Immediately following August 12, 2009 NCRA Board Meeting
Humboldt County Board of Supervisors Chambers
825 Fifth Street, Room 111

Approved Minutes

A. CALL TO ORDER

Director Kelley called the meeting to order at 2:18

B. ROLL CALL

Directors Present: Kelley, Wagenet, Meyers

Directors Absent: Ziedrich

Also Present: Executive Director Stogner, Legal Counsel Neary

C. AGENDA APPROVAL

Approved as Presented

D. PUBLIC COMMENT

No Public Comment

E. CONDUCT OF BUSINESS

1. Discussion and Possible Approval of Lease at Mile Post 266.0 with Jack Noble

Legal Counsel Neary said that Mr. Noble requested a long term lease agreement for a private roadway agreement. He said that the long form lease was used and the Board approved that lease in October 2008. He said after the NCRA Board approved the agreement, Mr. Noble requested additional revisions to the agreement.

Legal Counsel said that there has been considerable discussion about the lease. He said that the term of the lease is 15 years with an option to renew. He said that compensation to NCRA will be \$10,000 deposit against royalties and an upfront administrative fee. He also said that there will be an annual fee related to the amount of material that is hauled over the roadway.

Legal Counsel Neary said that the agreement has been negotiated to the point of satisfaction and it is his recommendation that the Committee approve the lease agreement as presented.

After a lengthy discussion it was decided that Director Meyers and Director Wagenet would forward their proposed amendments to staff and staff would redraft the agreement and bring it back to the Committee and then to the full Board at a later date..

Public Comment

Jessica Puccinelli
Carlos Quilez
Tom MacDonald

F. MATTERS FROM THE COMMITTEE

None

I. ANNOUNCEMENT OF NEXT MEETING

Board Workshop
September 9, 2009 – 10:30 a.m.
Fairfield Inn, 1140 Airport Park Boulevard, Ukiah
Mendocino County

J. ADJOURNMENT

The meeting was adjourned to the next regularly scheduled Board meeting at 4:30