**August 10, 2023 10:00 A.M.**

**Cass County Courthouse, 211 9 St S, Fargo, ND Commission Room 105W**

Remote access via Teams meeting:

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGYyYWUyMDYtZGEzNi00ZTc2LWFkMmQtODk1Y2Q5YTIwN2Y4%40thread.v2/0?context=%7b%22Tid%22%3a%22a6abdc2f-f188-4dd8-9960-394975250edb%22%2c%22Oid%22%3a%221a9ccb53-1ed2-4bc2-b6d4-add6dc282a2b%22%7d) ID: 273 926 361 10 Passcode: tCAWH6

**Audio only** [+1 701-526-4298,,315591109#](tel:+17015264298,,315591109# )   Conference ID: 315 591 109#

1. Call to order
2. Approval of agenda
3. Approval of July 13, 2023 Authority Board minutes
4. Facility Site Design Update – Brian Bergstrom SEH
5. Land Lease for Facility – Erik Johnson – FFD Chief Dirksen
6. Committee Reports
   1. Budget and Finance Committee – Finance Director Brandy Madrigga met 8/9/23
   2. Executive Committee – no meeting
7. Adjournment