**Special Meeting**

**August 31, 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_ZTUyYmI2ZjAtODFkYi00M2VmLTliOWQtMjg4NjU4ZjQ3ZDU1%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: 281 444 488 352 Passcode: Xsyfm6

Or call in (audio only) [+1 701-526-4298](tel:+17015264298,,715255124# )   Phone Conference ID: 715 255 124#

1. Call to order
2. Approval of agenda
3. Land Lease for Facility – Erik Johnson
4. September meeting Authority Board
5. Adjournment