

Cumbres and Toltec Scenic Railroad Commission Meeting

11:00 a.m. . Thursday December 12, 2013
Inn Of The Rio Grande
333 Santa Fe Ave
Alamosa, CO 81101
719-589-5833

C&TSRR Commission Agenda

1. Meeting Called to Order*
2. Introductions
3. Approval of Agenda
4. Approval of Minutes from June 26, 2013 meeting and September 24, 2013 meeting*
5. Presidents Report ó John Bush
 - a. Train Operations Report
 - b. Maintenance and Repair Report
 - c. Special and Charter Train Update
 - d. Marketing Report
 - e. Other Information
6. Executive Directors Report
 - a. Financial Report
 - b. Capital Project Report
 - c. FY 14-15 Budget Report
 - d. Grant and Special Project Report
7. Commissioner Reports
 - a. Chairman Report* ó Billy Elbrock
 - b. Vice Chairman Report ó Dan Love
 - c. Secretary Report ó Randy Randall
 - d. Treasurer Report ó Pete Foster
8. Friends of C&TSRR Report ó Tim Tennant
 - a. Communication and Committee Discussion
 - b. Roundhouse Project Update
9. Public Input ó *Public comments are allowed within the designated time allotment and must adhere to any other requirements established by the Chairman. All public speakers must identify themselves at the beginning of their comment period.*
10. Unfinished Business*
 - a. Friends of the C&TSRR Funding Request
11. New Business*
 - a. Bus Contract ó add ADA bus
 - b. Purchase of Locomotive #15
 - c. Other Business
12. Adjournment

**Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available at 11:00 a.m. on December 11, 2013, and may be obtained by contacting the Commission's Office (at 719-376-5488). Disabled members of the public who need assistance or special accommodations should contact the Commission's Office in advance of the meeting in order to discuss their needs and whether accommodations can be provided.