

Cumbres and Toltec Scenic Railroad Commission Meeting

Thursday, February 4, 2009; at 1:00 p.m; Hotel Santa Fe, 1501 Paseo de Peralta, Santa Fe, NM.

Proposed Agenda

1. *Call to Order –Lenny Martinez (1 min.)
2. Introductions – Lenny Martinez (5 min.)
3. Approval of Agenda – Lenny Martinez (2 min.)
4. *Approval of Minutes of Nov. 18, 2009 Meeting– Lenny Martinez (2 min.)
5. *Report of Chairman – Lenny Martinez (5 min.)
6. Report of Executive Director – Leo Schmitz (5 min.)
7. Report of C&TSMC –
 - A. President – Frank Turner (15 min.)
 - B. Treasurer- Review Train Operating Budget – (15 min.)
 - C. General Manager – (15 min.)
 - D. Marketing Report – Randy Randall (15 min.)
8. Review Capital Projects, Commission Budgets & Cash Flow–Leo Schmitz(15 min.)
9. Report of Friends of C&TS RR – Tim Tennant (15 min.)
10. Report of Grant Writing Committee –Leo Schmitz -- Michelle Le Blanc (10 min.)
11. Report of Legislative Activity – Randy Randall – Pete Foster (10 min.)
12. Public Input –Lenny Martinez (30 min.)

- 13 *Unfinished Business
 - a. Update on Los Pinos Siding Access – Leo Schmitz (10 min.)

- 14 *New Business
 - a. C&TSRR General Manager – Lenny Martinez (20 min.)
 - b. Other Business
15. *Adjournment

**Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available no later than 10:00 a.m. on Feb. 3, 2010. A copy of the final agenda may be obtained by contacting the Commission's Office at 719-376-5488, or by attending the meeting. Disabled members of the public, who are in need of reasonable accommodation, should contact the Commission's Office at (719) 376-5488. Also, disabled persons who need public documents, such as agenda and notices in accessible formats, should contact the Commission's Office.