

Cumbres and Toltec Scenic Railroad Commission Meeting

11:00 a.m. – Monday, March 18, 2013
Chama Senior Center (formerly Cookin' Books)
2449 US Highways 84 - 64, Chama, NM 87520

C&TSRR Commission Preliminary Agenda

1. Meeting Called to Order*
2. Introductions
3. Approval of Agenda
4. Approval of Minutes from Dec. 20, 2012 Meeting*
5. Presidents Report – John Bush
 - a. Train Operations Report
 - b. Maintenance and Repair Report
 - c. Day Out With Thomas The Tank Engine Update
 - d. Other Information
6. Marketing Report – Lucy Kay
 - a. Marketing Plan and Budget Approval
7. Executive Directors Report – Mark Garcia
 - a. Financial Report
 - b. Capital Project Report
 - c. Grant and Special Project Report
8. Commissioner Reports
 - a. Chairman Report* – Pete Foster
 - b. Vice Chairman Report – Billy Elbrock
 - c. Secretary Report – Dan Love
 - d. Treasurer Report – Randy Randall
9. Legislative and Grant Funding Reports – Dan Love, Randy Randall
10. Friends of C&TSRR Report – Tim Tennant
 - a. Osier Signage Plan Project
 - b. NHL Dedication Discussion
 - c. Communication and Committee Discussion
 - d. Roundhouse Project Update
11. Public Input – *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.*
12. Unfinished Business*
13. New Business*
 - a. Ratify the Cumbres Train Operating, LLC Operating Agreement
 - b. Rio Arriba Stuntmen's Association Property Use Request
 - c. Cumbres Pavilion Dedication Discussion
 - d. Discussion and Approval of Quarterly Meeting Schedule
 - e. Other Business
14. Adjournment

**Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available at 10:00 a.m. on March 15, 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.