

Cumbres and Toltec Scenic Railroad Commission Special Meeting

Monday, April 30, 2012 at 9:00 a.m MDST

TELECONFERENCE MEETING

DIAL IN # 1-800-977-8002

PARTICIPANT CODE: 95976738#

Proposed Agenda

1. *Call to Order – Randy Randall (1 min.)
2. Introductions – Randy Randall (2 min.)
3. Approval of Agenda – Randy Randall (2 min.)
4. *Approval of Minutes – March 29, 2012-Randy Randall (Possible motion to table until regular Meeting)
5. *Unfinished Business
 - a.
6. *New Business
 - a. Approval of contract with Martin/Martin, Inc– Randy Randall (5 min.)
 - b. Approval of Loan of Tamper to Georgetown Loop RR – Dan Love (5 min)
 - c. Approval of trade of unused CTSRR assets for Car 256 from CRRM – Dan Love (10 min)
7. *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 April 27, 2012. A copy of the final agenda may be obtained by contacting the Commission's Office at 719-376-5488. 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.