

Cumbres and Toltec Scenic Railroad Commission Meeting

11:00 a.m. – Friday, June 13, 2014

Conejos Parish Hall

West of US Hwy 285 in Conejos

C&TSRR Commission Preliminary Agenda

1. Meeting Called to Order*
2. Introductions
3. Approval of Agenda
4. Approval of Minutes from March 20, 2014
5. Presidents Report – John Bush
 - a. Train Operations Report
 - b. Maintenance and Repair Report
 - c. Reservation Report
 - d. Marketing Report
 - e. Other Information
6. Finance Manager Report
 - a. Financial Report
 - b. Capital Project Report
 - c. Grant and Special Project Report
7. Commissioner Reports
 - a. Chairman Report* – Billy Elbrock
 - b. Vice Chairman Report – Dan Love
 - c. Secretary Report – Randy Randall
 - d. Treasurer Report – Pete Foster
8. Friends of C&TSRR Report – Bob Ross
 - a. General Info
9. 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.*
10. Unfinished Business*
 - a. John Bush – Approval of FY 14/15 Capital Budget
 - b. John Bush – Approval of FY 14/15 CTO Budget
 - c. Commission – Approval of Commission Budget
 - d. John Bush – In respect for using cars that are not part of the Revenue Car Fleet on charters, it was discussed that a small percent of the charter money be put aside for the maintenance of those car . A proposed agreement has been given.
11. New Business*
 - a. Adopt resolution for open meetings
 - b. Approve Economic Development Report
12. Executive Session to discuss personnel issues
13. 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 June 12, 2014, and may be obtained by contacting the Chama NM office at (575-756-2151 Ext 20). Disabled members of the public who need assistance or special accommodations should contact the Chama NM Office in advance of the meeting in order to discuss their needs and whether accommodations can be provided.