

Cumbres and Toltec Scenic Railroad Commission Meeting

Monday, Sept. 19, 2011; at 10:00 a.m.; at Chama Senior Center, (formerly Cookin' Books)
2449 Hwy 84--64, Chama, NM.

Proposed Agenda

1. *Call to Order – Randy Randall (1 min.)
2. Introductions – Randy Randall (5 min.)
3. Approval of Agenda – Randy Randall (2 min.)
4. *Approval of Minutes of June 15, 2011 Meeting– Randy Randall (2 min.)
5. *Report of Vice-Chairman – Randy Randall (10 min.)
6. Report of Executive Director – Leo Schmitz (5 min.)
7. Report of C&TSMC –
 - A. President – Elmer Salazar (15 min.)
 - B. Treasurer & Review Train Operating Budget – Bill Hume (15 min.)
 - C. General Manager – Marvin Casias (15 min.)
 - D. Marketing Report – Chris Czmyrid (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 Legislative Activity – Randy Randall (5 min.)
11. *Unfinished Business
 - a.
12. *New Business
 - a. Election of Officers – Randy Randall (10 min.)
 - b. Update/Approval of Request for Proposals – Randy Randall (15 min.)
 - c. Approval of Banking Resolution – Leo Schmitz (5 min.)
 - d. Approval of Property Insurance Values – Leo Schmitz (10 min.)
 - e. Approval of Property Lease to Village of Chama – Leo Schmitz (10 min.)
 - f. Review of Fund Raising Proposal – Dan Love (15 min.)
 - g. Other Business
13. Public Input – Randy Randall (30 min.)
14. *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 Sept. 16, 2011. 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.