

Cumbres and Toltec Scenic Railroad Commission Meeting

11:00 a.m. . Tuesday, September 24, 2013
Chama Senior Center (formerly CookingBooks)
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 June 26, 2013 Meeting*
5. Presidents Report ó John Bush
 - a. Train Operations Report
 - b. Maintenance and Repair Report
 - c. Special and Charter Train Update
 - d. Other Information
6. Executive Directors Report ó Mark Garcia
 - a. Financial Report
 - b. Capital Project Report
 - c. FY 14-15 Budget Report
 - d. Grant and Special Project Report
7. Commissioner Reports
 - a. Chairman Report* ó Pete Foster
 - b. Vice Chairman Report ó Billy Elbrock
 - c. Secretary Report ó Dan Love
 - d. Treasurer Report ó Randy Randall
8. Friends of C&TSRR Report ó Tim Tennant
 - a. Communication and Committee Discussion
 - b. Roundhouse Project Update
9. Public Input ó *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*
11. New Business*
 - a. Election of Commission Officers
 - b. Friends of the C&TSRR HPA Funding Request
 - c. FY 13-14 Amended Budget Adoption
 - d. Other Business
12. 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 September 23, 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.