

Cumbres and Toltec Scenic Railroad Commission Meeting

Thursday, Sept. 30, 2010; at 10:00 a.m; at High Country Restaurant, Chama, NM.

Proposed Agenda

1. *Call to Order – Lenny Martinez (1 min.)
2. Introductions – Lenny Martinez (5 min.)
3. Approval of Agenda – Lenny Martinez (2 min.)
4. *Approval of Minutes of June 23, 2010 Meeting– Lenny Martinez (2 min.)
5. *Report of Chairman – Lenny Martinez (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 – Tim Tennant (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, Lon Carpenter (10 min.)
11. Public Input – Lenny Martinez (30 min.)

12. *Unfinished Business
 - a. Update on Los Pinos Siding Access – Randy Randall, Lon Carpenter (10 min.)
 - b.

13. *New Business
 - a. Status of Lobato Trestle – John Matthews (15 min.)
 - b. Plan for repair of Lobato Trestle – Lenny Martinez (20 min.)
 - c. 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 no later than 10:00 a.m. on Sept. 29, 2010. 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.