

# Cumbres and Toltec Scenic Railroad Commission Meeting

10:00 a.m. – Thursday July 16

Conejos Parish Hall

## C&TSRR Commission Agenda

*Public Input – Public comments/questions will be allowed during each topic upon being recognized by the Chairman. Comments and questions may be no longer than 3 minutes and must adhere to any other requirements established by the Chairman. All public speakers must indicate their desires by registering in advance of the meeting on the available sign-up sheet which will become part of the record of the meeting.*

1. Meeting Called to Order\*- Dan Love
2. Introductions – Dan Love
3. Approval of Agenda – Dan Love
4. Approve the Minutes from April 21, 2015
5. Presidents Report – John Bush
  - a. Train Operations Report – John Bush
  - b. Maintenance and Repair Report – John Bush
  - c. Tracks Across Borders Scenic Byway update – John Bush
  - d. Reservation Report –John Bush
  - e. Marketing Report – John Bush and Lee Bates
6. Finance Manager Report
  - a. Financial Report –George Canham
  - b. Capital Project Report –John Bush and George Canham
7. Commissioner Reports
  - a. Chairman Report\* – Dan Love
  - b. Vice Chairman Report – Randy Randall
  - c. Secretary Report -
  - d. Treasurer Report – Billy Elbrock
8. Friends of C&TSRR Report – Tim Tennant
  - a. General info
9. Unfinished Business\*
  - a. Approve/disapprove FY 15/16 CTO Budget
  - b. Approve/disapprove FY 15/16 Commission Budget
10. New Business\*
  - a. Approve/disapprove FY 15/16 Capital Budget
  - b. Approve/disapprove modification for Gayle Berry
  - c. Approve/disapprove retail policy
  - d. Approve/disapprove purchase of baggage car #163
  - e. Approve/disapprove Commission funding for Locomotive 168
  - f. Approve/disapprove Locomotive trade with Durango & Silverton RR
11. Adjournment

### *\*Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available at July 13, 2015, and may be obtained by contacting the Chama NM office at 575-756-2151 Ext 20, or by accessing the Commission website at [www.commission.ctsrr.com](http://www.commission.ctsrr.com). 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.