

Cumbres and Toltec Scenic Railroad Commission Meeting

C&TSRR Commission Agenda

January 30th, 2016 9:00 AM

Conejos Parish Hall

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*- Randy Randall
2. Introductions – Randy Randall
3. Approval of Agenda – Randy Randall
4. Approve the Minutes from October 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. Historic Car Fleet update
 - e. Reservation Report – John Bush
 - f. Marketing Report – John Bush and Lee Bates
6. Financial Report – George Canham
 - a. Capital Projects Report – John Bush and George Canham
 - b. Report on 2015 Audit recommendations
7. Commissioner Reports
 - a. Chairman Report* – Randy Randall / finance
 - b. Vice Chairman Report – Lucy Kay / marketing
 - c. Secretary Report - Billy Elbrock / local affairs
 - d. Treasurer Report – Dan Love /capital projects
8. Friends of C&TSRR Report – Tim Tennant
 - a. General info
9. Unfinished Business*
 - a. Approve/disapprove updated version of Internal Accounting Control P & P
 - b. Approve/disapprove 2016 pricing
10. New Business*
 - a. Request to modify FY 15/16 marketing budget
 - b. Approve/disapprove Friends request for funding for 2016
 - c. Approve/disapprove Resolution for Disposition of Property
 - d. Approve/disapprove funding for the #168 project
 - e. Approve/disapprove funding for TABB (Tracks Across Borders By-Way)
 - f. Approve/disapprove 2016 Commission Meeting Schedule

Executive Session to discuss compensation issues.

- g. Approve/disapprove personnel compensation

11. Adjournment

**Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available at January 27, 2016, 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. 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.