

**Cumbres and Toltec Scenic Railroad Commission**  
**Special Meeting Minutes**

5:00 p.m. – Thursday November 23, 2016  
**Telephone Special Meeting**

1. Meeting called to order at 5:00 PM

Present on telephone call –

Chairman Lucy Kay

Vice Chairman Billy Elbrock

Secretary Dan Love

Treasurer Dick Cowles


CTO President John Bush

2. New Business –

Commissioner Elbrock moved to modify the order of business and move directly to new business, Commissioner Love seconded, motion carried.

- a. Confirming CTO President's discretion in his hiring decisions, the level of autonomy vs. Commission approval. Commissioner Love moved that the Commission no longer approve or disapprove of matters regarding direct hires for people who directly report to John Bush. Commissioner Cowles seconded the motion, motion carried.

Adjourned at 5:06 PM.

  
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Lucy Kay, Chairman