

Cumbres Toltec Scenic Railroad Commission Meeting

C&TSRR Commission Minutes

February 13, 2021 9:00a.m.

Chama Zoom Meeting

Public Input – Employee and 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

1. Meeting was called to order by Chairman William Lock at 9:05 a.m.
2. Pledge of Allegiance was led by Commissioner Billy Elbrock
3. Introductions – Commissioner William Lock
4. Approval of Agenda – Commissioner Graybill moved to approve, Commissioner Elbrock seconded, motion carried.
5. Approve the Minutes from November 14, 2020 Commission meeting - Commissioner Graybill moved to approve, Commissioner Love seconded, motion carried.
6. CEO Report- Eric Mason- Fireman Engineer Schools are sold out. More group bookings.
Reservation Report- Eric Mason- Uptick in Reservations
 - a. Maintenance and Repair Report- Marvin Casias
 - b. Tracks Across Borders Byway/Victorian Iron Horse Roundup- John Bush
 - c. Train Ops- Stathi Pappas
 - d. Historic Car- Stathi Pappas
7. Chief Financial Officer-
 - a. Financial Report- Ed Beaudette
8. Commissioner Reports
 - a. Chairman- William Lock/finance
 - b. Vice Chairman- Mark Graybill/marketing liaison
 - c. Secretary Report – Billy Elbrock/local affairs
 - d. Treasurer Report – Dan Love/capital projects
9. Friends of C&TSRR Report – Tim Tennant-
 - a. General info
10. New Business*
 - a. Motion to Authorize Interim CEO to negotiate and sign Toltec Gorge Catering Contract, Commissioner Love moves to approve, Commissioner Graybill seconded the motion, motion carried.
 - b. Motion to approve 2021 Operating Schedule, Commissioner Graybill moves to approve, Commissioner Love seconded motion, motion carried.
11. Adjourned at 11:17a.m.


William Lock, Chairman