

C&TSRR Commission Final Agenda

May 4, 2019 9:00 a.m.

Chama Town Hall, Chama, N.M.

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. Call meeting to order – Chairman Dan Love
2. Pledge of Allegiance – Billy Elbrock
3. Introductions – Commissioner Dan Love
4. Approval of Agenda – Vice Chairman William Lock
5. Approve the Minutes from February 1, 2019 Commission meeting - Commissioner Lock
6. President Report – John Bush
 - a. Reservation Report – John Bush
 - b. Maintenance and Repair Report – John Bush
 - c. Tracks Across Borders Byway – John Bush
 - d. Train Ops – Stathi Pappas
 - e. Historic Car – Stathi Pappas
7. Chief Financial Officer-
 - a. Financial Report – Ed Beaudette
8. Commissioner Reports
 - a. Chairman Report – Dan Love/ capital projects
 - b. Vice Chairman Report – William Lock/ finance
 - c. Secretary Report – Mark Graybill / marketing liaison
 - d. Treasurer Report – Billy Elbrock / local affairs
9. Friends of C&TSRR Report – Tim Tennant
 - a. General info
10. New Business*
 - a. Approval of CTO and Commission FY 19-20 budgets
 - b. Billy Elbrock call for Motion to enter executive session to discuss local affairs contract
 - c. Audit Presentation
 - d. Consideration and possible approval of Budget adjustment Resolutions for FY 18-19 CTO and Commission budgets
 - e. Possible Lease of surplus car
 - f. Trade of non-contributing stock car for rail
 - g. Motion to approve trade of non-contributing assets between D&S & C&TSRR
11. Adjournment

**Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available on May 1, 2019, and may be obtained by contacting the Chama, N.M. office at 575.219.3306 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, N.M. office in advance of the meeting in order to discuss their needs and whether accommodations can be provided.