

C&TSRR Commission Final Agenda

May 8, 2021 9:00 a.m.

Chama Community Center Pine & 3rd.

Public Input – Employees and public are welcome. 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 and will become part of the recording.

1. Call meeting to order – Chairman William Lock
2. Pledge of Allegiance – Billy Elbrock
3. Introductions – Commissioner William Lock
4. Approval of Agenda – Vice Chairman Mark Graybill
5. Approve the Minutes from February 13, 2021 Commission meeting - Commissioner Graybill
6. CEO Report- Eric Mason
 - a. Reservation Report – Eric Mason
 - b. Maintenance and Repair Report – Stathi Pappas
 - c. Tracks Across Borders Byway/Victorian Iron Round-up- John Bush/ Eric Mason
 - d. Train Operations – Marvin Casias
 - e. Historic Car – Stathi Pappas
7. Chief Financial Officer-
 - a. Financial Report – Ed Beaudette
8. Commissioner Reports
 - a. Chairman Report – William Lock/finance
 - b. Vice Chairman Report – 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. Approval of the 163 Baggage Car Agreement
 - b. Approval of the MOU for tank car use for oil storage
 - c. Approval of the possible acquisition of Engine DRGW 223-John Bush
 - d. Consideration and possible approval of a Budget adjustment resolution for the FY 21 CTO Budget
 - e. Executive Session

11. Commissioner Dan Love Announcement

12. Adjournment

**Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available on May 5, 2021, 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.

5.5.2021 2.2