

# Cumbres Toltec Scenic Railroad Commission Meeting

## C&TSRR Commission Minutes

May 8, 2021 9:00a.m.

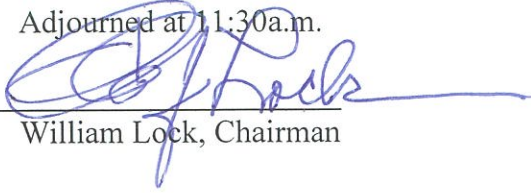
### Chama Community Center Pine & 3rd

*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 9:00 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 Love Seconded motion, motion carried.
5. Approve the Minutes from February 13, 2021 Commission meeting - Commissioner Elbrock moved to approve, Commissioner Graybill seconded, motion carried.
6. CEO Report- Eric Mason-
  - a. Reservation Report- Eric Mason-
  - b. Maintenance and Repair Report – Stathi Pappas-
  - c. Track Across Borders Byway/Victorian Iron Horse Round- up John Bush/Eric Mason
  - d. Train Ops-Marvin Casias
  - e. Historic Car- Stathi Pappas-
7. Financial Manager Report-
  - 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\*
  - \* Carlos Garcia Request for Easement Presentation
  - a. Approval of the 163 Baggage Car Agreement, Commissioner Love moves to approve, Commissioner Graybill seconded the motion, motion carried.
  - b. Approval of the MOU for tank car use for oil storage, Commissioner Love moves to approve, Commissioner Graybill seconded the motion, motion carried.
  - c. Approval of the possible acquisition of Engine DRGW 223, Commissioner Love moves to approve, Commissioner Love seconded the motion, motion carried.
  - d. Consideration and possible approval of a Budget adjustment resolution for the FY 21 CTO Budget. Commissioner Graybill moves to approve, Commissioner Love seconded the motion, motion carries. Commission Budget Commissioner Graybill moves to approve, Commissioner Love seconded the motion, motion carried.
  - e. Executive Session, no decisions were made.

11. Commissioner Dan Love Announcement

12. Adjourned at 11:30a.m.



William Lock, Chairman

## CTO Budget Adjustment Resolution

I move that the FY21 budget be adjusted as proposed to increase income from \$1,307,650 to \$1,804,823 and increase Expenses from \$2,819,060 \$2,978,150 as detailed in the attached spreadsheet.

# Commission Motion

May 8, 2021

## Locomotive #223

The C&TSRR Commission hereby approves the acquisition and restoration to serviceable condition by donation, long term lease, or purchase of D&RGW locomotive #223.

The Commission accepts the responsibility of raising funds through donations or grants to accomplish this goal.