

Cumbres and Toltec Scenic Railroad Commission Meeting

C&TSRR Commission Agenda

April 30th, 2016 9:00 AM

Chama Senior Center

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 Randy Randall
2. Pledge of Allegiance – Commissioner Elbrock
3. Introductions – Commissioner Randall
4. Approval of Agenda – Commissioner Randall
5. Approve the Minutes from January 2016 – Commissioner Randall
6. Presidents Report – John Bush
 - a. Train Operations Report – John Bush -
 - b. Maintenance and Repair Report – John Bush
 - c. Tracks Across Borders Scenic Byway update – John Bush
 - d. Historic Car Fleet update – John Bush
 - e. Reservation Report – John Bush
 - f. Marketing Report – Lee Bates
7. Financial Report – George Canham
 - a. Capital Projects Report – George Canham
8. Commissioner Reports
 - a. Chairman Report* – Randy Randall / finance
 - b. Vice Chairman Report – Lucy Kay / marketing
 - 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. Unfinished Business*
 - a. Accept the 2015 Audit
 - b. Locomotive 168 fundraising update
11. New Business*
 - a. Rich Casford from RGRPC - donation of plasma cutter for Antonito Shop
 - b. Approve/disapprove FY 2016/2017 Commission Budget
 - c. Approve/disapprove FY 2016/2017 Cumbres Toltec Operating (CTO) Budget
 - d. Approve/disapprove Amendment to Toltec Gorge Catering contract and advance
 - e. Approve/disapprove Community Relations Liaison contract for one year starting May 1, 2016
 - f. Approve/disapprove Resolution for Disposition of Property
 - g. Approve/disapprove Pre-campaign fundraising study funding from HPA for Locomotive #168
12. Adjournment

**Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available at April 27, 2016, and may be obtained by contacting the Chama NM office at 888-286-2737 Ext 20, 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 NM Office in advance of the meeting in order to discuss their needs and whether accommodations can be provided.