

Cumbres and Toltec Scenic Railroad Commission Meeting

2:00 p.m. – October 21, 2015

Chama Senior Center

C&TSRR Commission Agenda

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. Meeting Called to Order*- Dan Love
2. Introductions – Dan Love
3. Approval of Agenda – Dan Love
4. Approve the Minutes from July 16, 2015 and October 12, 2015
5. 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
 - e. Reservation Report including preliminary 2015 season results –John Bush
 - f. Marketing Report – John Bush and Lee Bates
6. Finance Manager Report
 - a. Financial Report –George Canham
 - b. Capital Project Report –John Bush and George Canham
7. Commissioner Reports
 - a. Chairman Report* – Dan Love/capital projects
 - i. CO appropriations update
 - b. Vice Chairman Report – Randy Randall/finance
 - i. NM appropriations update
 - c. Secretary Report – Lucy Kay/marketing
 - d. Treasurer Report – Billy Elbrock/local affairs
8. Friends of C&TSRR Report – John Bush
 - a. General info
9. Unfinished Business*
 - a. Discuss 478/483 Locomotive swap
 - b. DOT grant for Chama Interpretive Center
 - c. Approve/disapprove Commission funding for Locomotive 168
 - d. Approve/disapprove ratified addendum for Toltec Gorge Catering
10. New Business*
 - a. Approve/disapprove 2016 Season Ticket Pricing/Schedule
 - b. Approve/disapprove revised internal control procedures
 - c. Approve/Disapprove replace of NM Lobbyist
 - d. Election of Commission Officers & slate assignments for October 22, 2015 to October 2016
11. Adjournment

**Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available at October 18, 2015, and may be obtained by contacting the Chama NM office at 575-756-2151 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.