

# **C&TSRR Commission Agenda**

**May 13, 2017 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 – Vice Chairman Billy Elbrock
2. Pledge of Allegiance – Commissioner Elbrock
3. Introductions – Commissioner Kay to introduce new employees
4. Approval of Agenda – Vice Chairman Billy Elbrock
5. Approve the Minutes from January 28, 2017 Commission meeting - Commissioner Kay
6. Presentation by Mayor Ron Russom
7. Presidents Report – John Bush
  - a. Train Operations Report – John Bush
  - b. Maintenance and Repair Report – John Bush
  - c. Historic Car Fleet update – Stathi Pappas
  - d. Tracks Across Borders Byway update – John Bush
  - e. Marketing Report – John Bush & Betsy Bartholomew from Launch
8. Financial Manager Report
  - a. Financial Report – George Canham
9. Commissioner Reports
  - a. Chairman Report – Lucy Kay / marketing
  - b. Vice Chairman Report – Billy Elbrock / local affairs
  - c. Secretary Report - Dan Love /capital projects
  - d. Treasurer Report – Dick Cowles - finance
10. Friends of C&TSRR Report – Tim Tennant
  - a. General info
11. Locomotive #168 status and funding - Scott Gibbs/ Stathi Pappas
12. New Business\*
  - a. Motion to approve commission budget
  - b. Motion to approve CTO budget
  - c. MOU with Friends of Cumbres Toltec Scenic RR
  - d. Resolution on HPA support of Friends of Cumbres Toltec Scenic RR
  - e. Motion for HPA funding support for 168 rehabilitation
13. Adjournment

*\*Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available at May 10, 2017, 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](http://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.