

C&TSRR Commission Final Agenda

July 31, 2021 9:00 a.m.

Antonito City Hall, 515 River St.

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 May 8, 2021 Commission meeting - Commissioner Graybill
6. President's Report- Scott Gibbs
 - a. Reservation update – Scott Gibbs
 - b. Charter & Special train update – Scott Gibbs
 - c. Superintendent's report – Marvin Casias
 - d. Maintenance and Repair & Historic Car – Stathi Pappas
 - e. Tracks Across Borders Byway - John Bush
7. End of Year Financial closing report- Alysia Martinez
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 – Scott Gibbs/ capital projects
9. Friends of C&TSRR Report – Tim Tennant
 - a. General info
10. New Business*
 - a. Consideration of Joint Proposal with Friends to commence work on the Chama Storage Facility. Note: Motion for use of HPA Funding 10.27.2018 to approve Chama car storage buildings in the amount of 230,000 in fiscal year 2019, and 250,000 in fiscal year 2020.
 - b. Executive Session for Legal Matters
11. Adjournment

**Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available on July 28, 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.

7.27.2021 2.0