

Cumbres and Toltec Scenic Railroad Commission Meeting

Thursday, Sept. 20, 2012; at 10:00 a.m; at Chama Senior Center (formerly Cookin' Books)
2449 Hwy 84 – 64, Chama, NM.

Agenda

1. *Call to Order – Randy Randall (1 min.)
2. Introductions – Randy Randall (5 min.)
3. Approval of Agenda – Randy Randall (2 min.)
4. *Approval of Minutes of June 21, 2012 Meeting– Randy Randall (2 min.)
5. *Report of Chairman – Randy Randall (10 min.)
6. Report of Executive Director – Leo Schmitz (5 min.)
7. Report of HRM –
 - A. President – Al Harper (15 min.)
 - B. Treasurer & Review Train Operating Budget – Cathy Swarts (15 min.)
 - C. General Manager – Ken Matzick (15 min.)
 - D. Marketing Report – Chris Czmyrid (15 min.)
8. Review: Capital Projects, Commission Budgets & Cash Flow–Leo Schmitz (15 min.)
9. Report of Friends of C&TS RR – Tim Tennant (15 min.)
10. Report of Legislative Activity – Randy Randall, Dan Love (5 min.)
11. Report of Grant & Funding Activity – Dan Love (5 min.)
12. Public Input – Randy Randall (30 min.)
13. *Unfinished Business
 - a. Results of Bridge Ratings – John Matthews (15 min.)
14. *New Business
 - a. Approval to bid Chama Depot Electric – Randy Randall (10 min.)
 - b. Discussion of Options for Future Management of C&TSRR – Randy Randall (15 min.)
 - c. Election of Officers – Randy Randall (10 min.)
 - d. Other Business
15. *Adjournment

A dedication ceremony for the Cumbres Pavilion will occur at Cumbres at 1:15 pm. If the Commission meeting is not concluded before 1:00 pm it will be recessed until after the dedication at Cumbres.

**Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available no later than 10:00 a.m. on Sept. 19, 2012. A copy of the final agenda may be obtained by contacting the Commission's Office at 719-376-5488, or by attending the meeting. Disabled members of the public, who are in need of reasonable accommodation, should contact the Commission's Office at (719) 376-5488. Also, disabled persons who need public documents, such as agenda and notices in accessible formats, should contact the Commission's Office.