

Cumbres and Toltec Scenic Railroad Commission Meeting

Thursday, November 17, 2011; at 10:00 a.m.; at Our Lady of Guadalupe Parish Hall, Conejos, CO.

Proposed 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 Sept. 19, 2011 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 C&TSMC –
 - A. President – Elmer Salazar (15 min.)
 - B. Treasurer & Review Train Operating Budget – Tim Tennant (15 min.)
 - C. General Manager – Marvin Casias (15 min.)
 - D. Marketing Report – Chris Czmyrid (15 min.)
8. Introduction of American Heritage Railways – Al Harper (20 min.)
9. Review: Capital Projects, Commission Budgets & Cash Flow–Leo Schmitz (15 min.)
10. Report of Friends of C&TS RR – Tim Tennant (15 min.)
11. Report of Legislative Activity – Randy Randall, Dan Love (5 min.)
12. Public Input – Randy Randall (30 min.)
13. *Unfinished Business
 - a. Approval of Property Insurance Values – Leo Schmitz (10 min.)
14. *New Business
 - a. Review/Approval of Management Agreement – Randy Randall (15 min.)
 - b. Review of Landmark Designation – Tim Tennant (15 min.)
 - c. Railroad Visitor Center - Joint Venture Agreement – Randy Randall (15 min.)
 - d. Fund Raising Proposal – Dan Love (15 min.)
 - e. Review of CTSMC Performance & Incentives – Randy Randall (15 min.)
 - e. Executive Session – Exec. Dir. Evaluation/contract – Randy Randall (15 min.)
 - f. Other Business
15. *Adjournment

**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 Nov. 16, 2011. 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.