

# **Cumbres and Toltec Scenic Railroad Commission Meeting**

Wednesday, June 15, 2011; at 10:00 a.m.; at Our Lady of Guadalupe Parish Hall, Conejos, CO.

## **Proposed Agenda**

1. \*Call to Order – Lon Carpenter (1 min.)
2. Introductions – Lon Carpenter (5 min.)
3. Approval of Agenda – Lon Carpenter (2 min.)
4. \*Approval of Minutes of March 16, 2011 Meeting– Lon Carpenter (2 min.)
5. \*Report of Chairman – Lon Carpenter (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 – Bill Hume (15 min.)
  - C. General Manager – Marvin Casias (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, Lon Carpenter (10 min.)
11. Public Input – Lon Carpenter (30 min.)
12. \*Unfinished Business
  - a.
13. \*New Business
  - a. Approve Train Operating Budget for FY 11-12 – Leo Schmitz/Marvin Casias (20 min.)
  - b. Approve Capital Projects Budget for FY 11-12 – Leo Schmitz (10 min)
  - c. Approve Commission Budget for FY 11-12 – Leo Schmitz (10 min)
  - d. Ratification of Amendments to Narrow Gauge Caterers Contract – Leo Schmitz (10 min)
  - e. Update on Request for Information – Lon Carpenter (15 min.)
  - f. Plan for Request for Proposals – Lon Carpenter (15 min)
  - g. Friend's request for Deacquisition of a Car – Dan Pyzel (10 min)
  - h. Other Business
14. \*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 June 14, 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.