

Cumbres and Toltec Scenic Railroad Commission Meeting

March 6th, 2009; at 9:00 a.m; Magnolia Hotel, 17th and Stout, Denver, CO

Proposed Agenda

1. *Call to Order – Pete Foster (1 min.)
2. Introductions – Pete Foster (5 min.)
3. Approval of Agenda – Pete Foster (2 min.)
4. *Approval of Minutes of Dec. 11, 2008 Meeting– Pete Foster (2 min.)
5. *Report of Chairman – Pete Foster (5 min.)
6. Report of Executive Director – Leo Schmitz (5 min.)
7. Report of C&TSMC –
 - A. Operations - Frank Turner , (15 min.)
 - B. General Manager – Soni Honegger (15 min.)
 - C. Marketing Report – Gayle Martinez, Marketing Director (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 Grant Writing Committee –Leo Schmitz (5 min.)
11. Report of Legislative Activity – Pete Foster, Randy Randall & Gayle Berry (15 min.)
12. Public Input – Pete Foster (30 min.)

13. *Unfinished Business
 - a. Plan for Inspection trip in Spring 2009 – Frank Turner (10 min.)
 - b. Update on Los Pinos Siding Access – Leo Schmitz (10 min.)
 - c. Approval of Executive Director Contract – Pete Foster (10 min.)

14. *New Business
 - a. Approval of Audit Report- Randy Randall/Pete Foster/ Leo Schmitz (10 min.)
 - b. Approval of submission to Candelaria Fund – Randy Randall (15 min.)
 - c. Approval of advance to Narrow Gauge Caterers – Randy Randall (15 min.)
 - d. 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 March 4, 2009. 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.