



SAN DIEGO & ARIZONA  
EASTERN RAILWAY  
COMPANY

A Nevada Nonprofit  
Corporation

1255 Imperial Avenue  
Suite 1000  
San Diego, CA  
92101-7490  
619.231.1466

BOARD OF DIRECTORS  
Brian Riley, Chairperson  
Matt Domen  
David Franklin, Jr.

OFFICERS  
Sharon Cooney, President  
Matt Domen, Secretary  
Erin Dunn, Treasurer

LEGAL COUNSEL  
Karen Landers

# AGENDA

San Diego and Arizona Eastern (SD&AE)  
Railway Company  
Board of Directors Meeting

October 14, 2025  
**9:00 a.m.**

**In-Person Participation:** James R. Mills Building, 1255 Imperial Avenue  
10<sup>th</sup> Floor Executive Committee Room, San Diego, CA 92101  
**Teleconference Participation:** 1 (669) 254-5252; Webinar ID: 161 969 4181  
<https://www.zoomgov.com/j/1619694181>

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## ACTION RECOMMENDED

1. **Approval of the Minutes of October 8, 2024** Approve  
Action would approve the SD&AE Railway Company Minutes of October 8, 2025.
2. **Statement of Railway Finances (Erin Dunn)** Informational
3. **Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Matt Domen)** Informational
4. **Report on Pacific Southwest Railway Museum (Stephen Hager)** Informational
5. **Real Property Matters (Sean Myott)** Informational  
Summary of SD&AE Documents Issued Since October 8, 2025.
6. **Board Member Communications**
7. **Public Comments**
8. **Next Meeting Date: Tuesday, October 13, 2026, at 9:00 a.m.**
9. **Adjournment**