



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 13, 2026
9:00 a.m.

In-Person Participation: James R. Mills Building, 1255 Imperial Avenue
10th 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](https://www.zoomgov.com/j/1619694181)

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ACTION RECOMMENDED

1. Approval of the Minutes of October 14, 2025 Approve
Action would approve the SD&AE Railway Company Minutes of October 14, 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 14, 2025.
6. Board Member Communications
7. Public Comments
8. Next Meeting Date: Tuesday, October 12, 2027, at 9:00 a.m.
9. Adjournment