



**SAN DIEGO & ARIZONA  
EASTERN RAILWAY  
COMPANY**

A NEVADA NONPROFIT CORPORATION

1255 IMPERIAL AVENUE, SUITE 1000  
SAN DIEGO, CA  
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**BOARD OF DIRECTORS**

WAYNE TERRY, 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 5, 2021

9:00 a.m.

Executive Committee Room  
James R. Mills Building  
1255 Imperial Avenue, 10th Floor

**\*\*Meeting will be held via Zoom\*\***

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

\*Virtual meeting instructions can be accessed by clicking on “Meeting Link and Webinar Instructions” at the following link: <https://www.sdmts.com/about-mts-meetings-and-agendas/sdae>. Click the following link to access the meeting: <https://us02web.zoom.us/j/83777653100>.

## ACTION RECOMMENDED

1. Approval of the Minutes of July 13, 2021 Approve  
Action would approve the SD&AE Railway Company Minutes of July 13, 2021.
2. Statement of Railway Finances (Erin Dunn) Informational  
Action would receive a report for information.
3. Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Matt Domen) Informational  
Action would receive a report for information.
4. Report on Pacific Southwest Railway Museum (Diana Hyatt) Informational  
Action would receive a report for information.
5. Report on the Desert Line (Karen Landers) Informational  
Action would receive a report for information.
6. Real Property Matters (Heather Furey) Informational
  - a. Summary of SD&AE Documents Issued Since July 13, 2021.
7. San Diego and Arizona Eastern Railway Company Board of Directors Meeting Schedule – Amendment to Bylaws to Hold One Annual Board of Directors Meeting Per Year (Karen Landers) Approve  
Action would approve an amendment to the *Meetings Section 3.06* of the “Bylaws of the San Diego & Arizona Eastern Railway Company” to require one annual SD&AE Board of Directors meeting per year and to update the location of such meetings.

8. Board Member Communications
9. Public Comments
10. Next Meeting Date: To be determined.