



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 17, 2023
10:00 a.m.

In-Person Participation: James R. Mills Building, 1255 Imperial Avenue
10th Floor Executive Committee Room, San Diego, CA 92101

Teleconference Participation: US: +1 669 900 9128; Webinar ID 889 8651 0075
<https://us02web.zoom.us/j/88986510075>

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ACTION RECOMMENDED

1. Approval of the Minutes of October 27, 2022
Action would approve the SD&AE Railway Company Minutes of October 27, 2022. Approve
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. Report on the Desert Line (Karen Landers) Informational
6. Real Property Matters (Sean Myott)
Summary of SD&AE Documents Issued Since October 27, 2022. Informational
7. Board Member Communications
8. Public Comments
9. Next Meeting Date: Tuesday, October 8, 2024, at 9:00 a.m.
10. Adjournment