



**SAN DIEGO & ARIZONA  
EASTERN RAILWAY  
COMPANY**

A NEVADA NONPROFIT  
CORPORATION

1255 IMPERIAL AVENUE,  
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SAN DIEGO, CA  
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BOARD OF DIRECTORS  
PAUL JABLONSKI, CHAIRPERSON  
MATT DOMEN  
BLAKE JONES

OFFICERS  
PAUL JABLONSKI, 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

April 12, 2016

9:00 a.m.

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

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.

	<u>ACTION RECOMMENDED</u>
1. <u>Approval of the Minutes of January 19, 2016</u> Action would approve the SD&AE Railway Company Minutes of January 19, 2016.	Approve
2. <u>Statement of Railway Finances (Erin Dunn)</u> Action would receive a report for information.	Receive
3. <u>Report on San Diego and Imperial Valley (SD&amp;IV) Railroad Operations (Matt Domen)</u> Action would receive a report for information.	Receive
4. <u>Report on Pacific Southwest Railway Museum (Diana Hyatt)</u> Action would receive a report for information.	Receive
5. <u>Report on the Desert Line (Don Stoecklein/Alberto Alemany)</u> Action would receive a report for information.	Receive
6. <u>Real Property Matters (Tim Allison)</u>	
a. <u>Summary of SD&amp;AE Documents Issued January 19, 2016</u> Action would receive a report for information.	Receive
• <u>S200-15-627</u> : Right of Entry Permit to Emmerson Construction to construct the a residential building near Euclid Avenue in the City of San Diego.	
• <u>S200-16-633</u> : Right of Entry Permit to Caster Properties for construction of a storage facility near Elm Street, in the City of San Diego.	
b. <u>Use Agreement With the Unified Port of San Diego</u> Action would approve the use of a portion of the Coronado Branch south of H Street in the City of Chula Vista.	Approve
7. Board Member Communications	

8. Public Comments
9. Next Meeting Date: July 19, 2016
10. Adjournment