



SAN DIEGO & ARIZONA
EASTERN RAILWAY
COMPANY

A NEVADA NONPROFIT
CORPORATION

1255 IMPERIAL AVE., STE. 1000
SAN DIEGO, CA
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BOARD OF DIRECTORS

PAUL JABLONSKI, CHAIRPERSON
MATT DOMEN
JARED GOOCH

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

October 10, 2017

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.

ACTION RECOMMENDED

- | | |
|--|---------------|
| 1. <u>Approval of the Minutes of July 11, 2017</u>
Action would approve the SD&AE Railway Company Minutes of July 11, 2017. | Approve |
| 2. <u>Statement of Railway Finances (Erin Dunn)</u> | Informational |
| 3. <u>Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Matt Domen)</u> | Informational |
| 4. <u>Report on Pacific Southwest Railway Museum (Diana Hyatt)</u> | Informational |
| 5. <u>Report on the Desert Line</u> | Informational |
| 6. <u>Real Property Matters (Tim Allison)</u> | |
| a. <u>Summary of SD&AE Documents Issued Since July 11, 2017</u> | Informational |
| 7. <u>Approval of the 2018 SD&AE Board of Directors Meeting Schedule</u>
Action would approve the 2018 SD&AE Board of Directors meeting schedule. | Approve |
| 8. Board Member Communications | |
| 9. Public Comments | |
| 10. Next Meeting Date: January 9, 2018 (pending approval of Agenda Item No. 7) | |
| 11. Adjournment | |