



SAN DIEGO & ARIZONA
EASTERN RAILWAY
COMPANY

A Nevada Nonprofit
Corporation

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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 8, 2019

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. Approval of the Minutes of April 9, 2019
Action would approve the SD&AE Railway Company Minutes of April 9, 2019. (The July 9, 2019, meeting was cancelled.)
Approve
2. Statement of Railway Finances (Erin Dunn)
Action would receive a report for information.
Informational
3. Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Jared Gooch)
Action would receive a report for information.
Informational
4. Report on Pacific Southwest Railway Museum (Diana Hyatt)
Action would receive a report for information.
Informational
5. Report on the Desert Line (Jorge Izquierdo)
Action would receive a report for information.
Informational
6. Real Property Matters (Tim Allison)
 - a. Signature Authority for the President of SD&AE
Action would authorize signature authority to the President to execute any and all real estate-related documents in the same manner as is delegated to the Chief Executive Officer (CEO) of the San Diego Metropolitan Transit System (MTS) in MTS Board Policy No. 41, Signature Authority.
Approve
 - b. Summary of SD&AE Documents Issued Since April 9, 2019
Action would receive a report for information.
Informational

7. Approval of the 2020 SD&AE Board of Directors Meeting Schedule (Karen Landers) Approve
Action would approve the 2020 SD&AE Board of Directors meeting schedule.
8. Board Member Communications
9. Public Comments
10. Next Meeting Date: January 14, 2020 (pending approval of No. 7)
11. Adjournment