



# AGENDA

San Diego and Arizona Eastern (SD&AE)  
Railway Company  
Board of Directors Meeting

January 15, 2013

9:00 a.m.

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

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  
Randy Perry, Chairman  
Bob Jones  
Paul Jablonski

OFFICERS  
Paul Jablonski, President  
Bob Jones, Secretary  
Linda Musengo, Treasurer

GENERAL COUNSEL  
Karen Landers

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## ACTION RECOMMENDED

1. Approval of the Minutes of October 16, 2012 Approve  
Action would approve the SD&AE Railway Company Minutes of October 16, 2012.
2. Statement of Railway Finances (Linda Musengo) Receive  
Action would receive a report for information.
3. Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Matt Domen) Receive  
Action would receive a report for information.
4. Report on Pacific Southwest Railway Museum (Diana Hyatt) Receive  
Action would receive a report for information.
5. Report on the Desert Line (Chas McHaffie/Donald Stoecklein) Receive  
Action would receive a report for information.
6. Real Property Matters (Tim Allison)
  - a. Summary of SD&AE Documents Issued Since October 16, 2012 Receive  
Action would receive a report for information.
  - b. Right of Entry Permit Process Finances Receive  
Action would receive a report for information.
  - c. Motor Transport Museum Request for Spur Track Fee Waiver Possible Action  
Action would provide direction to staff on the request for a fee waiver connected with the plan review and agreement execution for a spur track previously approved by the SD&AE Board.

7.     Donation of Unused Rail Cars to the Pacific Southwest Railway Museum and the Baja California Railway Foundation or Affiliated Nonprofit Organization (Karen Landers)     Approve  
Action would authorize the SD&AE President to take any action necessary to donate the unused rail cars with historical value to the Pacific Southwest Railway Museum (Box Cars "SDAE 1084" and "SP 116033") and the Baja California Railway Foundation (Tank Car 1025) or affiliated nonprofit organizations.
8.     Extension of Pacific Southwest Railway Museum Operating Agreement (Karen Landers)     Approve  
Action would: (1) negotiate with Pacific Southwest Railway Museum (PSRM) to extend its operating agreement for passenger-excursion services on a portion of the Desert Line and operation of a museum on the Campo Depot property; and (2) execute such agreement consistent with the terms.
9.     Board Member Communications
10.    Public Comments
11.    Next Meeting Date: April 16, 2013
12.    Adjournment