



AGENDA

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

October 16, 2012

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 July 10, 2012
Action would approve the SD&AE Railway Company Minutes of July 10, 2012. Approve
2. Statement of Railway Finances (Linda Musengo)
Action would receive a report for information. Receive
3. Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Matt Domen)
Action would receive a report for information. Receive
4. Report on Pacific Southwest Railway Museum (Diana Hyatt)
Action would receive a report for information. Receive
5. Report on the Desert Line (Chas McHaffie)
Action would receive a report for information. Receive
6. Real Property Matters (Tim Allison)
 - a. Summary of SD&AE Documents Issued Since July 10, 2012
Action would receive a report for information. Receive
7. Approval of the 2013 SD&AE Board of Directors Meeting Schedule (Karen Landers)
Action would approve the 2013 SD&AE Board of Directors meeting schedule. Approve
8. Board Member Communications
9. Public Comments
10. Next Meeting Date: January 15, 2013 (assuming approval Agenda Item No. 7)
11. Adjournment

