



AGENDA

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

October 18, 2011

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

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.

1. Approval of the Minutes of July 19, 2011 Approve
Action would approve the SD&AE Railway Company minutes of July 19, 2011.
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 (Dwight Jory) Receive
Action would receive a report for information.
6. Real Property Matters (Tim Allison)
 - a. Summary of SD&AE Documents Issued Since July 19, 2011 Receive
Action would receive a report for information.
 - b. The City of Lemon Grove Main Street Promenade Project Approve
Action would approve a Construction and Maintenance Agreement for the City of Lemon Grove's Main Street Promenade Project.

6. Real Property Matters (Tim Allison) – CONTINUED –
 - c. Civic Center Drive Crossing Improvements Approve
Action would authorize support for the Civic Center Drive Crossing Improvement Project California Public Utilities Commission (CPUC) application for crossing modifications.
7. Approval of the 2012 SD&AE Board of Directors Meeting Schedule (Karen Landers) Approve
Action would approve the 2012 SD&AE Board of Directors meeting schedule.
8. Old Business
9. New Business
10. Public Comments
11. Next Meeting Date: Tuesday, January 17, 2012 (Upon approval of No. 7)
12. Adjournment

A-SDAE-OCT18-11