



**SAN DIEGO & ARIZONA
EASTERN RAILWAY
COMPANY**

**A NEVADA NONPROFIT
CORPORATION**

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**BOARD OF DIRECTORS
PAUL JABLONSKI, CHAIRPERSON
MATT DOMEN
BLAKE JONES**

**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

July 15, 2014

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.

	<u>ACTION RECOMMENDED</u>
1. <u>Approval of the Minutes of April 15, 2014</u> Action would approve the SD&AE Railway Company Minutes of April 15, 2014	Approve
2. <u>Statement of Railway Finances (Erin Dunn)</u> Action would receive a report for information.	Receive
3. <u>Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Matt Domen)</u> Action would receive a report for information.	Receive
4. <u>Report on Pacific Southwest Railway Museum (Diana Hyatt)</u> Action would receive a report for information.	Receive
5. <u>Report on the Desert Line (Chas McHaffie)</u> Action would receive a report for information.	Receive
6. <u>Real Property Matters (Tim Allison)</u> <u>Summary of SD&AE Documents Issued Since April 15, 2014</u> Action would receive a report for information.	Receive
7. Board Member Communications	
8. Public Comments	
9. Next Meeting Date: October 15, 2014	
10. Adjournment	