



# REVISED AGENDA

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

October 8, 2024  
9:00 a.m.

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  
Brian Riley, Chairperson  
Matt Domen  
David Franklin, Jr.

OFFICERS  
Sharon Cooney, President  
Matt Domen, Secretary  
Erin Dunn, Treasurer

LEGAL COUNSEL  
Karen Landers

**In-Person Participation:** James R. Mills Building, 1255 Imperial Avenue  
10<sup>th</sup> Floor Executive Committee Room, San Diego, CA 92101  
**Teleconference Participation:** 1 (669) 254-5252; Webinar ID: 161 268 5182  
<https://www.zoomgov.com/j/1612685182>

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. Meeting Zoom/teleconference instructions can be accessed at the following link: <https://www.sdmts.com/about-mts-meetings-and-agendas/sdae>

## ACTION RECOMMENDED

- |  |               |
|--|---------------|
| 1. <u>Approval of the Minutes of October 17, 2023</u><br>Action would approve the SD&AE Railway Company Minutes of October 17, 2023. | Approve       |
| 2. <u>Statement of Railway Finances (Erin Dunn)</u>  | Informational |
| 3. <u>Report on San Diego and Imperial Valley (SD&amp;IV) Railroad Operations (Matt Domen)</u>                                       | Informational |
| 4. <u>Report on Pacific Southwest Railway Museum (Stephen Hager)</u>   | Informational |
| 5. <u>Report on the Desert Line (Karen Landers)</u>  | Informational |
| 6. <u>Real Property Matters (Sean Myott)</u><br>Summary of SD&AE Documents Issued Since October 17, 2023.                            | Informational |
| 7. <u>Board Member Communications</u>  |               |
| 8. <u>Public Comments</u>  |               |
| 9. <u>Next Meeting Date:</u> Tuesday, October 14, 2025, at 9:00 a.m.   |               |
| 10. <u>Adjournment</u>   |               |