

**SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Monday, October 3rd, 2011
5:00 – 7:00 p.m. in the Railyard Park Community Room
at the Santa Fe Railyard, Santa Fe, NM**

Call to Order

Approval of Agenda

Approval of Meeting Minutes: September 13th, 2011

Public Comments

New Business

Financial Report

- August, 2011 Draft Financials

Executive Director's Report – Richard Czoski

- Public Use Management Update – Sandy Brice
- Leasing Report
- Completion of Railyard Projects
- Conservation Easement
- Board Governance

Executive Session

Next Board Meeting: Tuesday, November 1st, 2011, 5:00-7:00pm, Location: TBA

Adjournment