

BIKE RIDES SERVICES AGREEMENT” WITH THE V&T RAILWAY COMMISSION, EFFECTIVE APRIL 1ST, 2021.

Chairperson Peterson introduced the item. Ms. Barkdull-Spencer provided background and reviewed highlights of a draft of the First Amendment of Freedom Rail, LLC’s Independent Rail Bike Rides Service Agreement with the Commission which, if approved, would take place on April 1, 2021. Chairperson Peterson noted that the contract will have additional safety language and stipulate the acceptance of previously sold gift certificates. Treasurer Dotson was amenable to approving the proposed agreement with the additional changes; however, he was adamant about not running the bikes until all the safety changes about “the train and the bikes operating on the same day” were implemented. Mr. Rowe reminded the Board that the Board had already, at its last meeting, approved this amendment, subject to clerical corrections and “adjustments to reflect the intent of the agreement.” He also reviewed draft safety language he had crafted, at Mr. Gray’s request, which included the observance by rail bikes of all seven elements of the operational safety plan and to ensure that the V&T Railroad would be the sole dispatcher of movements on the track. Discussion ensued on whether to have a new motion or to accept the previous meeting’s motion which allowed for the changes discussed by Mr. Rowe. It was agreed to have Chairperson Peterson to work with Freedom Rail, LLC to convey the changes made by Mr. Rowe, based on the previous meeting’s motion.

14. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED NEW AGREEMENT WITH ROY L. STREET FOR THE FINAL PAYMENT OF \$431,489.71 DUE ON JANUARY 1ST , 2021 FOR PROPERTY AT THE 3581 DRAKO WAY IN CARSON CITY.

Chairperson Peterson introduced the item. Ms. Barkdull-Spencer provided an update on the agreement and noted that one item relating to the title search was still pending. She expected that to be resolved by the next meeting and anticipated that the first payment would be received in May. Ms. Barkdull-Spencer anticipated the \$5,300 per month payment to begin on May 1, 2021. Based on discussion on the interest payments, the Commission agreed to collect prorated interest based on the original agreement calculations. No formal action was taken on this item.

15. FOR DISCUSSION ONLY:

MONTHLY NON-ACTION ITEMS:

A. GENERAL MANAGER’S REPORT

Chairperson Peterson the Commission thanked Ms. Barkdull-Spencer and presented her with a farewell plaque and flowers. Ms. Barkdull-Spencer thanked the Commission and invited them to visit her at her new place of employment with the Northern Nevada Development Authority.

B. ATTORNEY'S REPORT

Previously discussed.

**C. UPCOMING MEETINGS – V&T RAILWAY COMMISSION:
APRIL 29, 2021, AT 1 PM.**

Chairperson Peterson read the item into the record.

**D. COMMISSIONER COMMENTS, ANNOUNCEMENTS, AND
REQUESTS FOR INFORMATION FROM STAFF.**

Treasurer Dotson reminded the Commission to sign the tentative budget presented earlier.

16. PUBLIC COMMENT

None

17. FOR POSSIBLE ACTION: TO ADJOURN

Chairperson Peterson adjourned the meeting at 2:42 p.m.

The Minutes of the March 25, 2021 Nevada Commission for the Reconstruction of the V&T Railway meeting are so approved this 29th day of April, 2021.