



State of New York  
Franchise Oversight Board  
Capitol  
Albany, NY 12224

AGENDA  
1 PM  
MAY 23, 2011  
NYS CAPITOL BUILDING  
ROOM 131  
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR FEBRUARY 10, 2010
3. CONSIDERATION OF RESOLUTION 11-01: APPROVAL OF DOCUMENTS NECESSARY TO IMPLEMENT GENTING NEW YORK, LLC MORTGAGE LIMITED TO LEASEHOLD INTEREST.
4. CHAIR'S REPORT
5. NEW BUSINESS/OLD BUSINESS
6. ADJOURNMENT