



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

AGENDA
1 PM
JUNE 20, 2011
NYS CAPITOL BUILDING
ROOM 131
ALBANY, NY

1. CALL TO ORDER
2. CONSIDERATION OF RESOLUTION 11-02- REVIEW AND APPROVAL OF FIRST AMENDMENT TO SUBLEASE AGREEMENT BETWEEN GENTING NEW YORK AND NYRA
3. CONSIDERATION OF RESOLUTION 11-03- REVIEW AND APPROVAL OF LIPA EASEMENT AT BELMONT PARK RACETRACK
4. CONSIDERATION OF RESOLUTION 11-04- REVIEW AND APPROVAL OF CORRECTION DEED FOR AQUEDUCT RACETRACK
5. INFORMATIONAL PRESENTATION BY GENTING NEW YORK, LLC
6. DISCUSSION OF SOLE SOURCE AND EMERGENCY PROCUREMENT POLICIES
7. REVIEW AND RECOMMENDATIONS REGARDING NYRA'S 2011 OPERATING BUDGET
8. DISCUSSION OF NYRA'S OPERATING RESULTS
9. CHAIR'S REPORT
10. NEW BUSINESS/OLD BUSINESS
11. ADJOURNMENT