



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

AGENDA
1 PM
OCTOBER 17, 2011
NYS CAPITOL BUILDING
ROOM 131
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR AUGUST 15, 2011
3. CONSIDERATION OF RESOLUTION 11-07- REVIEW AND APPROVAL OF NATIONAL GRID EASEMENT AT AQUEDUCT RACETRACK
4. DISCUSSION OF SOLE SOURCE AND EMERGENCY PROCUREMENTS THROUGH SEPTEMBER 30, 2011
5. DISCUSSION OF NYRA'S YEAR TO DATE FINANCIALS
6. DISCUSSION OF JOCKEY CLUB STUDY ON FUTURE OF RACING
7. DISCUSSION OF NYRA'S PROFITABILITY PLAN
8. DISCUSSION OF NYRA'S CAPITAL PLAN
9. CHAIR'S REPORT
10. NEW BUSINESS/OLD BUSINESS
11. ADJOURNMENT