



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

AGENDA
1:30 PM
JUNE 26, 2012
NYS CAPITOL BUILDING
ROOM 131
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR APRIL 17, 2012
3. CONSIDERATION AND APPROVAL OF RESOLUTION 12-01 DELEGATING AUTHORITY TO THE SECRETARY TO NEGOTIATE AND ENTER INTO AGREEMENTS WITH THE STATE OFFICE OF FIRE PREVENTION AND CONTROL AND NYRA RELATED TO PROVIDING FIRE INSPECTION SERVICES ON THE BOARD'S BEHALF TO NYRA AT THE RACETRACK PROPERTIES.
4. DISCUSSION OF THE NYRA REORGANIZATION BOARD LEGISLATION
5. DISCUSSION OF NYRA'S 2012 AQUEDUCT WINTER MEET AND THE 2012 BELMONT STAKES
6. DISCUSSION OF NYRA'S NEW LABOR CONTRACTS
7. DISCUSSION OF NYRA'S IMPLEMENTATION OF THE 2007 CAPITAL PLAN
8. DISCUSSION OF NYRA'S MARKETING ACTIVITIES
9. DISCUSSION OF SOLE SOURCE AND EMERGENCY PROCUREMENTS THROUGH JUNE 30, 2012
10. NEW BUSINESS/OLD BUSINESS
11. CHAIR'S REPORT
12. ADJOURNMENT