



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

AGENDA
2:00 PM
JUNE 12, 2013
NYS CAPITOL BUILDING
ROOM 131
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR APRIL 22, 2013
3. CONSIDERATION OF RESOLUTION 13-02: DESIGNATION OF THE BOARD AS SEQRA LEAD AGENCY FOR THE REVIEW OF NYRA'S SARATOGA RACE COURSE DEVELOPMENT PLAN
4. DISCUSSION OF NYRA'S COMPREHENSIVE MARKETING PLAN
5. PRESENTATION BY REPRESENTATIVES OF CAPITAL DISTRICT AND NASSAU REGIONAL OFF-TRACK BETTING CORPORATIONS REGARDING OPERATIONS AND RELATIONSHIP WITH NYRA
6. NEW BUSINESS/OLD BUSINESS
7. CHAIR'S REPORT
8. ADJOURNMENT