



Franchise Oversight Board

FRANCHISE OVERSIGHT BOARD

OCTOBER 25, 2016

1. **Call to Order/Quorum Establishment**
2. **Consideration of Minutes, Meeting of August 16, 2016**
3. **Resolution Consideration**
 - a. 16-05 - Acceptance of the Finding Statement of the Generic Environmental Impact Statement for the Saratoga Race Course Redevelopment Plan.
 - b. 16-06 – Approval of an Easement at Belmont Park to PSEG Long Island for the Installation of Underground Electric Feeder Cables.
 - c. 16-07 - Approval of an Easement at Belmont Park to the LIRR for the installation of Metering/Switchgear Equipment to Support the Bellaire Substation.
 - d. 16-08 – Approval of Amendments to NYRA’s Purchasing Policy and Procedures Manual Increasing the Threshold Requiring Competitive Bidding.
4. **New Business**
5. **Old Business**
6. **Chairman’s Report**
7. **Adjournment**

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