



Franchise Oversight Board

FRANCHISE OVERSIGHT BOARD

JUNE 28, 2017

1. **Call to Order/Quorum Establishment**
2. **Consideration of Minutes, Meeting of January 10, 2017**
3. **Lease Amendment**
4. **Resolution Consideration**
 - a. 17-02 - Approval of Amendment One to the First Amended and Restated Aqueduct Facilities Ground Lease Agreement
 - b. 17-03 - Approval of Documents Necessary to Implement Genting New York, LLC Financing of Mortgage Limited to Leasehold Interest
 - c. 17-04 – Authorization to Enter Three Party Agreement with OGS and Genting for Permitting Services at Aqueduct
5. **New Business**
6. **Old Business**
7. **Chairman’s Report**
8. **Adjournment**

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