

**Minutes of Franchise Oversight Board
Meeting of August 18, 2020**

1. Call to Order/Quorum Establishment

Chairman Robert Williams called the meeting to order at 2:05 p.m. Establishment of a quorum was noted. In attendance were Board Members Joseph Rabito, James Towne and Williams. The meeting was conducted in conformity with Governor Andrew M. Cuomo's Executive Order 202.1, remotely by recorded conference call.

2. Consideration of Minutes

The Board considered previously circulated draft minutes of the meeting conducted on March 9, 2020. The minutes were accepted as circulated.

3. Resolutions

a. Resolution 20-04.

The Board considered Resolution No. 20-04, to approve a Short Environmental Assessment Form for an easement to City of Saratoga Springs for certain lands at the Saratoga Race Course and a finding that the easement will result in no significant adverse impacts on the environment.

ON A MOTION BY: Member Towne

APPROVED: 3-0

b. Resolution 20-05.

The Board considered Resolution No. 20-05, to delegate authority to the Franchise Oversight Board Chair, or by the Chair to the Secretary and Administrative Officer, the power to execute documents or all other instruments necessary to further or effectuate Board-approved projects so long as prior notice is made to all members.

ON A MOTION BY: Member Rabito

APPROVED: 3-0

4. Financial Reviews

Consideration was undertaken of NYRA's First and Second Quarter 2020 Financial Results as were a Cash Flow Projection through the Calendar Year and a 2020 Capital Expenditures Forecast and June 2020 Status Report.

5. Miscellaneous Reviews

The Board considered NYRA's Single and Sole Source Exceptions from February 2020 through July 2020.

6. Old and New Business

No old business was considered. Member Towne requested NYRA consider the ambulance deployment at Saratoga Race Course, following his receipts of concerns that an additional ambulance might be necessary.

7. Adjournment

The meeting was adjourned at 3:23 p.m.

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