



Franchise Oversight Board

Meeting Agenda June 16, 2021

1. Call to Order/Quorum Establishment
2. Consideration of Minutes
3. Financial Reviews
 - a. NYRA's Financial Statements, First Quarter 2021
4. Miscellaneous Reviews
 - a. Capital Investment
 - b. Certain Contracts
5. Presentations and Considerations
 - a. Genting Refinancing Documents [Resolution considered]
 - b. Belmont Land Jurisdiction Transfer [Resolution considered]
 - c. KeySpan Natural Gas Line Utility Easement [Resolution considered]
 - d. Belmont Chaplaincy Building [Resolution considered]
 - e. Saratoga Race Course Medical Building [Resolution considered]
 - f. Belmont Park North Lot Retaining Wall [Resolution consideration]
6. Old and New Business
 - a. Litigation
 - b. Performance Standards
7. Adjournment

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