Franchise Oversight Board
Meeting of June 13, 2025

Office of the New York State Gaming Commission
354 Broadway, Schenectady

Office of General Services
Corning Tower 36th Floor Conference Room A, Albany

1. **Call to Order & Quorum Establishment**

2. **Consideration of Minutes, Meeting of January 31, 2025**

3. **Financial Reviews**

   A. **NYRA First Quarter 2025 Operating Results**

4. **Budget Amendment**

   A. **Amendment to NYRA 2025 Capital Plan**

      (i) **Consideration: Resolution 25-02, Approval of NYRA's Capital Expense Plan for Calendar Year 2025, as Amended**

5. **Miscellaneous Reviews**

   A. **Belmont Redevelopment Project**

   B. **Quality-of-Life Projects**

   C. **Saratoga Capital Investment**

   D. **Contracts Valued Over $50,000 and Single and Sole Source Exceptions**

6. Amendment Two to the First Amended and Restated Facilities Ground Lease Agreement between the Franchise Oversight Board and Genting New York LLC

(i) Consideration: Resolution 25-03, Adoption of the Gaming Facilities Location Board's Request for Applications to Develop and Operate a Gaming Facility in New York State

(ii) Consideration: Resolution 25-04, Approval of Amendment Two to the First Amended and Restated Facilities Ground Lease Agreement

6. Old and New Business

7. Adjournment

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