



NOTICE OF MEETING

Del Mar Race Track Authority (RTA) Board Meeting
 August 2, 2024, at 11:00 a.m.

Del Mar Fairgrounds
 Board Room
 2260 Jimmy Durante Boulevard
 Del Mar, CA 92014

The Del Mar Race Track Authority Board meeting will be conducted in person per Government Code Section 11133.

RACE TRACK AUTHORITY MEMBERS

Mark Arabo, President, 22 nd DAA	Michael Flores, Member Department of Food & Agriculture
Michele Perrault, Vice President, Department of Finance	Jennifer Osborne, Member Department of General Services
Lisa Barkett, Member, 22 nd DAA	Kathlyn Mead, Member, 22 nd DAA

<u>22nd District Agricultural Association</u>	<u>RTA Counsel</u>
Carlene Moore, RTA Secretary and Controller	Joshua Caplan
Michael Sadegh, RTA Treasurer	Office of the Attorney General

Persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the office of the Chief Executive Officer, (858) 755-1161, at least five working days prior to the meeting to ensure proper arrangements can be made.

Items listed on this Agenda may be considered in any order, at the discretion of the chairperson. This Agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available at www.delmarfairgrounds.com. Public comments on agenda items will be accepted during the meeting as items are addressed.

DEL MAR RACE TRACK AUTHORITY (RTA) AGENDA

Friday, August 2, 2024
11:00 A.M.

Items listed on this Agenda may be considered in any order, at the discretion of the chairperson.

1. **Roll Call**
2. **Approval of Minutes** [Action Item]
 - A. March 20, 2024
3. **Reports** [Informational]

None
4. **Unfinished Business**

None
5. **New Business**
 - A. Discuss timing of disposition of the grandstand asset and all related improvements under Section 9 of the Joint Exercise of Powers Agreement and vote on whether to direct staff to investigate options to restructure or refinance the Del Mar Race Track Authority Revenue Bonds, Series 2015 and return to the Authority to discuss those options at a future meeting. [Action Item]
 - B. Discuss and vote on whether to amend Article IV, Section 4.1 (first paragraph) of the By-Laws of the Del Mar Race Track Authority as follows: “Regular meetings shall be held **at least once per calendar year** at the location specified in Section 1.3 hereof or at such other place as the Authority by resolution may designate ~~on dates and at a time as fixed by Resolution of the Authority~~. If at any time any regular meeting falls on a legal holiday, such regular meeting shall be held on the next business day at the same time.” [Action Item]
6. **Public Comment on Matters Not Appearing on the Agenda**

This item is for public comment on issues **NOT** on the current Agenda. No debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item. Speaker’s time is limited to **two** minutes and may be modified based on the number of public speakers. No speaker may cede their time to another speaker.
7. **Recess, if needed, to allow further State Race Track Leasing Commission actions related to this meeting**

8. **Adjournment**