



NOTICE OF MEETING

State Race Track Leasing Commission Meeting
August 2, 2024, at 11:00 a.m.

Del Mar Fairgrounds Board Room 2260 Jimmy Durante Boulevard Del Mar, CA 92014
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The State Race Track Leasing Commission meeting will be conducted in person per Government Code Section 11133.

STATE RACE TRACK LEASING COMMISSIONERS

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

Joshua Caplan, Counsel, Office of the Attorney General
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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 insure 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.

STATE RACE TRACK LEASING COMMISSION (SRTLCL) 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]
 - Del Mar Thoroughbred Club (DMTC) Report Verbal
4. **Public Comment on Matters Not Appearing on the Agenda**

This item is for Public comment on issues **NOT** on the current Agenda. However, 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.
5. **Recess to convene and hold the Del Mar Race Track Authority meeting**
6. **Reconvene back into open session**
7. **General Business**
 - A. Consideration and vote on whether to approve the Sixth Amendment of the Del Mar Race Track Operating Agreement under Paragraph 22.14 of that agreement. [Action Item]
 - B. Discuss and vote on whether to direct staff to research options to restructure or refinance the Del Mar Race Track Authority Revenue Bonds, Series 2015 and return to the Commission to discuss those options at a future meeting. [Action Item]
8. **Adjournment**