



NOTICE OF MEETING

Del Mar Race Track Authority (RTA) Board Meeting
 March 21, 2025, at 10:00 a.m.

Del Mar Fairgrounds Board Room 2260 Jimmy Durante Boulevard Del Mar, CA 92014	Department of Finance Conference Room 1021 O Street, Suite 3110 Sacramento, CA 95814
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While the Del Mar Race Track Authority Board meeting will be conducted in person per Government Code section 11133, the Del Mar Race Track Authority will also provide for remote participation by Board Members and members of the public. If you prefer to participate remotely, please check the 22nd DAA's website ([Public Information](#)) for the ZOOM link and/or ZOOM dial-in instructions on how to participate and/or view this meeting.

RACE TRACK AUTHORITY MEMBERS

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

**President to be elected*

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

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, March 21, 2025
10:00 A.M.**

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

1. **Roll Call**
2. **Election of Officers** [Action Item]
3. **Approval of Minutes**
 - A. August 2, 2024 [Action Item]
4. **Reports** [Information Item]
 - 22nd District Agricultural Association Financial Report
 - RTA Financial Report
 - Amortization schedule for Del Mar Race Track Authority Revenue Bonds, Series 2015
5. **Unfinished Business**
 - Update on accounting for assets built or improved upon using bond revenue [Information Item]
6. **New Business**
 - A. Consideration and vote on whether to authorize RTA Secretary Moore to create and install a plaque recognizing each individual that has served as a Board Member of the Del Mar Race Track Authority since its inception in 1990 [Action Item]
7. **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.
8. **Recess, if needed, to allow further State Race Track Leasing Commission actions related to this meeting**
9. **Adjournment**