

**DEL MAR RACE TRACK AUTHORITY (RTA)
AGENDA**

March 30, 2021

11:00 A.M.

Del Mar Fairgrounds

Mission Tower via ZOOM

2260 Jimmy Durante Boulevard

Del Mar, California 92014

As permitted by Executive Order N-25-20 (issued by Governor Newsom on March 12, 2020), the Del Mar Fairgrounds (DMF) will hold the Del Mar Race Track Authority Board Meeting on March 30, 2021 via ZOOM. If you wish to attend and participate in the meeting via teleconference, accommodations will be made. Please check the DMF website, www.delmarfairgrounds.com, later this week for updated information and instructions on how to participate in the meeting via ZOOM/teleconference.

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

To view this agenda on the Internet, visit our 22nd DAA website: www.delmarfairgrounds.com

A. Roll Call

B. Public Comment

C. Election of Officers

D. Approval of Minutes

1. March 30, 2020 Meeting (Action)
2. December 21, 2020 Meeting (Action)

E. CLOSED EXECUTIVE SESSIONS (NOT OPEN TO THE PUBLIC)

Pursuant to the authority of Government Code section 11126(a), (b), and (e), the Board of Directors will meet in closed executive session. The purpose of this closed executive session is:

1. To confer with and receive advice from legal counsel regarding potential litigation involving the Del Mar Race Track Authority arising out of the COVID-19 pandemic. Based on existing facts and circumstances, there is significant exposure to litigation against the Del Mar Race Track Authority.

F. Projects & Financial Reports

1. 22nd DAA Financial Report (Informational)
2. RTA Financial Report (Action/Informational)
3. Status of Projects Funded with 2015 Bonds (Informational)
4. Status of Completion of 2020 Approved Projects (Informational)

G. Other Business

1. The Center Update (Surfside Race Place building remodel) (Informational)

H. Recess, if needed, to allow further State Race Track Leasing Commission actions related to this meeting

I. ADJOURNMENT