

STATE RACE TRACK LEASING COMMISSION (RTLTC)
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 State Race Track Leasing Commission 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

1. **Roll Call**
2. **Public Comment**
3. **Approval of Minutes**
 - a. March 30, 2020 (Action)
4. **Reports**
 - a. Del Mar Capital Improvement Account (Informational)
 - b. DMTC Operating Results for 2020 (Informational)
 - c. Racing Industry Update (Informational)
 - d. 2021 Summer Race Meet Dates – July 16 thru September 6 (Informational)
 - e. 2021 Fall Race Meet Dates – November 3 thru November 28 (Informational)
 - d. 2021 Breeders' Cup Dates – November 5-6 (Informational)
5. **Recess to convene and hold the Race Track Authority meeting**
6. **Other Business**
7. **Adjournment**