

STATE RACE TRACK LEASING COMMISSION (SRTLCL)
AGENDA

Tuesday, October 26, 2021

9:00 A.M.

**Del Mar Fairgrounds
Boardroom via ZOOM
2260 Jimmy Durante Boulevard
Del Mar, California 92014**

As permitted by AB 361 (signed into law by Governor Newsom on September 16, 2021), the Del Mar Fairgrounds (DMF) will conduct the State Race Track Leasing Commission Board Meeting on October 26, 2021 by video/teleconference via ZOOM. Please check the DMF website for the ZOOM link and/or ZOOM dial-in instructions on how to participate and/or view this meeting.

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. Approval of Minutes

- March 30, 2021 (Action)

3. Action Item

- Consideration of and vote on whether to approve the Sixth Amendment to the Race Track Operating Agreement to provide that the Del Mar Thoroughbred Club is authorized to operate sports wagering at the Premises and to exercise the third and final option to extend the Term of the Race Track Operating Agreement until 2030. (Action Item)

4. Reports

- DMTC Operating Preliminary Results for 2021 (Informational)
- Racing Industry Update (Informational)
- 2021 Breeders' Cup Overview (Informational)

5. Public Comment

Speakers are requested to sign in prior to the start of the meeting and are limited to **two minutes**. Speaker's time may be modified based on the number of public speakers. No speaker may cede their time to another speaker. Public comments on agenda items will be accepted during the meeting as items are addressed. Public comment on issues **NOT** on the current Agenda is allowed. 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.

6. Other Business

7. Adjournment