

DEL MAR RACE TRACK AUTHORITY (RTA) AGENDA

March 30, 2022

11:30 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 March 30, 2022 Board Meeting by video/teleconference via ZOOM. Please check the DMF website www.delmarfairgrounds.com 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 the 22nd DAA website: www.delmarfairgrounds.com

1. **Roll Call**
2. **Election of Officers** (Action)
3. **Approval of Minutes**
 - March 30, 2021 (Action)
4. **Reports**
 - 22nd DAA Financial Report (Informational)
 - RTA Financial Report (Action/Informational)
 - Status of Completion of 2021 Approved Projects (Informational)
5. **Unfinished Business**
6. **New Business**
 - The Center Update (Surfside Race Place building remodel) (Informational)
 - Consideration and vote on whether to designate Richard Valdez (President of the Del Mar Race Track Authority), Michael Sadegh (Treasurer of the Del Mar Race Track Authority) and Melinda Carmichael (Controller of the Del Mar Race Track Authority) as authorized representatives to act on behalf of the Del Mar Race Track Authority in all matters relating to the Del Mar Race Track Authority Revenue Bonds, Series 2015 (Action item)
7. **Public Comment on Matters Not Appearing on the Agenda**

Public comments on agenda items will be accepted during the meeting as items are addressed. 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.
8. **Recess, if needed, to allow further State Race Track Leasing Commission actions related to this meeting**
9. **Adjournment**