

MARYLAND THOROUGHBRED RACETRACK OPERATING AUTHORITY

Meeting Agenda

November 15, 2024 – In Person and Virtual at 12:00 P.M. ET.

MTROA Board Meet (Open Session)

In Person Address: 750 E. Pratt Street, Suite 900, Baltimore, MD 21202

Google Meet joining info:

MTROA Board Meeting (In Person w Hybrid Option)

Google Meet joining info

Video call link: <https://meet.google.com/bgz-kqta-cqi?hs=122&authuser=0>

Or dial: (US)+1 409-923-0184

PIN: 753 979 859#

Open Meeting:

1. Opening Remarks by the Chair
2. Approval of Minutes
3. Update on Pimlico Progress
4. New Maryland Jockey Club Operating Agreement Review and Approval
5. New Maryland Jockey Club Leases Review and Approval
6. Approval of New Maryland Jockey Club Budget
7. Approval of Maryland Jockey Club Race Dates
8. Review Laurel Park Recommendations and Improvements
9. Discussion of 2025 Meeting Schedule Regularity
10. Public Comments
11. Vote on Closed Session

Closed Meeting:

- Potential acquisition of property
- Personnel matters
- To consider the investment of public funds

A portion of this meeting may be closed pursuant to the General Provisions Article Annotated Code of Maryland, §3-305(b).

- The public is requested to mute the call to avoid interruptions; and
- The public may not speak unless the chair asks them to speak; and
- The public will be allowed to speak during public comments.