

MARYLAND THOROUGHBRED RACETRACK OPERATING AUTHORITY

Subject: MTROA Board Meeting

Date and Time: May 03, 2024 – 12:00 p.m.

Place: In Person and Online

750 E. Pratt St Baltimore, MD 21202

Add'l Info:

Google Meet Link: [Meet.google.com/teb-ifcd-ckn](https://meet.google.com/teb-ifcd-ckn)

Join By Phone: 1-302-924-8299

PIN: 703604473

Open Session

1. Approval of minutes
2. Review and approval of Agreements with the Maryland Jockey Club
3. Presentation by MSA and Populous regarding the design and construction process.
4. Public Comment
5. Discussion of going forward meeting schedule and topics
4. Vote to go into closed session under 305(b)

Closed Session

Discussion of employment and personnel Issues

Consideration of investment of public funds

Contact: Greg Cross (410) 244-7725