

Agenda
WV Racing Commission
10:00 AM Tuesday September 22, 2015



Roll Call: **Chairman Jack Rossi**
Commissioner Greg McDermott
Commissioner Bill Phillips

Meeting called to order

		Page	Notes / Comments
1.	Approval of the August 14th and August 26th minutes.		
2.	Executive Director's Report		
3.	Auditor's Report		
4.	Accountant's Report		
5.	Legal Update		
6.	Approval of the 2016 Kennel Contracts - Mardi Gras, 16 Total Contracts		
7.	Approval of the 2016 Race Days - Mardi Gras		
8.	CT request to not make up 15 Live Race Days lost due to inclement weather and technical issues		
9.	CT Capital Improvement Request - Rooftop rain control system for Grandstand & Terrace Restaurant, \$47,500		Total requested Items 9-16, \$267,480.57
10.	CT Capital Improvement Request - OTW/Grandstand device upgrade & Barn heat-detector tie-in, \$57,082		
11.	CT Capital Improvement Request - OTW/Apron camera recording equip. replacement, \$34,760.57		
12.	CT Capital Improvement Request - 15 iPad tablets for Terrace, \$4,477.50		
13.	CT Capital Improvement Request - Racing Offices computer refresh, \$24,012		
14.	CT Capital Improvement Request - Smoker for Apron, \$12,380		

15.	CT Capital Improvement Request - Diagnostic scan tool for Racing Motorpool vehicles, \$2,995		
16.	CT Capital Improvement Request - 2 Trucks w/ snowplows, \$84,273.50		
17.	Approval of the 2016 Budget for Administrators of the Backstretch Retirement Plan		
18.	Receive Report from Racing Committee		
19.	Public Comments		
20.	Next meeting - tentatively October 20, 2015		
21.	Adjournment		