

Agenda
WV Racing Commission
11:00 AM Tuesday June 27, 2017



Chairman Jack Rossi
Commissioner Ken Lowe
Commissioner Anthony Figaretti

Meeting called to order

		Page	Notes / Comments
1.	Approval of the April 17th, April 25th and June 1st minutes		
2.	Executive Director's Report		
3.	Adopt Resolution to Pursue National Racing Compact		
4.	Auditor's Report		
5.	Accountant's Report		
6.	Legal Update		
7.	Request for Permit Reinstatement - Colton Pitman		
8.	Admendments to the Backstretch Pension Fund		
9.	Mountaineer Park Capital Improvement Request - Emergency Grandstand Roof repair, \$27,189.		
10.	Approval of Mountaineer Stakes Schedule		
11.	Mountaineer Park request to add Export sites		
12.	Charles Town request to add Export sites		
13.	Authorize Executive Director to approve future export site requests		
14.	Wheeling Island Request to add Blanchard Kennel		
15.	Public Comments		
16.	Adjournment		