

Agenda
WV Racing Commission
Tuesday March 12, 2019



Chairman Jack Rossi
Commissioner Ken Lowe
Commissioner Anthony Figaretti

Meeting called to order

		Page	Notes / Comments
1.	Executive Director's Report		
2.	Accountant's Report		
3.	Legal Update		
4.	Discussion of 2019 Legislation		
5.	Mountaineer requests Approval of Mystery Voucher promotion.		
6.	Wheeling Island request use of the term "Feature Race"		
7.	Wheeling Island requests Lighting Project be added to Kennel Refurbishment Project		
8.	Wheeling Island requests Approval for Capital Reinvestment - HVAC Units, \$11,120.34		
9.	Wheeling Island requests Approval for Capital Reinvestment - Satellite Adoption Center		
10.	Charles Town requests Approval for Mandatory Pick 6 Payout		
11.	Charles Town requests Approval for Capital Reinvestment - OTW/Simulcast Area		
12.	Mardi Gras requests Approval of 2019 Stakes Races		
13.	Contract Update - MP HBPA		
14.	Personnel Matter - Approval to hire IT Manager		
15.	Public Comments		
16.	Adjournment		