

Agenda
WV Racing Commission
10:00 AM Tuesday September 20, 2016



Chairman Jack Rossi
Commissioner Greg McDermott
Commissioner Bill Phillips

Meeting called to order

		Page	Notes / Comments
1.	Approval of the August 17 & September 2 minutes		
2.	Executive Director's Report		
3.	Auditor's Report		
4.	Accountant's Report		
5.	Legal Update		
6.	Charles Town Cap. Improvement Request - Amplifiers to send Live Race Signal to test barn		
7.	Charles Town Cap. Improvement Request - Barn LED Lighting		
8.	Charles Town Cap. Improvement Request - 10 Grandstand Area rooftop AC units		
9.	Charles Town Export Request - Amalgamated Racing Limited dba Turf TV		
10.	Charles Town Export Request - Oxford Downs		
11.	Mardi Gras Request for approval of 2017 Kennel contracts		
12.	Approval to hire Greyhound Breeding Dev. Fund clerk		
13.	Separation of Employment - Test Barn Employee at Charles Town		
14.	NTRA Safety & Integrity Accreditation		
15.	Public Comments		
16.	Adjournment		