

WV RACING COMMISSION MEETING
Tuesday, June 18, 2013, 10AM
WV Lottery Conference Room

Roll call: Chairman Jack Rossi
 Commissioner Greg McDermott
 Commissioner Bill Phillips

Meeting called to order

1. Approval of May 21, 2013 minutes
2. Executive Director's Report
3. Auditor's Report
4. Accountant's Report
5. Legal Update, Attorney General's Office
6. Mardi Gras Racetrack, update on leadout shortage
7. Wheeling Island Racetrack, update on new maintenance manager
8. Wheeling Island Racetrack, request to add 330 yard distance race
9. Mountaineer Racetrack, request to conduct a Handicapping Contest on Sunday, September 15, 2013
10. Occupational Permit application, Brandon Jones
11. Occupational Permit application, Manuel Chapman
12. Capital Improvement Request, Mountaineer Racetrack, \$40,463.40 to paint the outside of the Grandstand and Clubhouse
13. Capital Improvement Request, Mountaineer Racetrack, \$19,625.00 to paint the barn ends and seal the wash stalls on the backside
14. Capital Improvement Request, Mountaineer Racetrack, \$15,710.00 to demolish and replace the steps going to the second floor of the Grandstand
15. Capital Improvement Request, Mountaineer Racetrack, \$27,231.00 to replace 110 TVs located at the dining room tables in the Clubhouse, purchase 18 overhead TVs (37-inch) for the Clubhouse, and (4) 55-inch TVs for the Grandstand
16. Capital Improvement Request, Mountaineer Racetrack, \$64,119.60 to replace the woodwork in the Clubhouse dining room
17. Capital Improvement Request, Mountaineer Racetrack, \$57,678.75 for Clubhouse flooring replacement
18. Capital Improvement Request, Mountaineer Racetrack, \$41,262.92 for Clubhouse Administration carpet replacement
19. Capital Improvement Request, Mountaineer Racetrack, \$6,665.93 for 20 tables and 80 chairs for the Grandstand area
20. Charles Town Racetrack, Capital Improvement Request, \$142,112.15 for LED lighting in Terrace Dining Room and Grandstand
21. Intergovernmental Agreement
22. Request from HBPA's and WVGOBA, racing economic impact study
23. Public comments
24. Next meeting
25. Adjournment

Updated: 06/12/2013 1200
 06/12/2013 1800
 06/13/2013 1100