NOTICE OF MEETING

There will be a special meeting of the Virginia Racing Commission at 6:00 p.m. on Thursday, February 3, 2011 at Hondo's Steakhouse, located in the Shoppes at Innsbrook 4024-C Cox Road, Glen Allen, VA 23060.

The agenda for the regular meeting will consist of the following matters:

Special Meeting

Action Items:

- 1. Call To Order
- 2. Closed Meeting "Personnel Matter"
- 3. Adjournment

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Directions to Hondos:

<u>From I-64</u> Take EXIT 178-B (250 East Richmond, West Broad Street). Turn left at 2nd stop light onto Cox Road. Take the 1st left into the Shoppes at Innsbrook.

<u>From I-295</u> Take EXIT 53-B (I-64 East). Travel One mile to EXIT 178-B (250 East Richmond, West Broad Street). Turn left at 2nd stop light onto Cox Road. Take the 1st left into the Shoppes at Innsbrook.