NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Thursday, February 24, 2011 at 9:30 a.m., in the **Horsemen's Building** at **Colonial Downs, 10700 Horsemen's Road, New Kent**, Virginia.

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

Action Items:

Meeting

- 1. Stakeholders
 - a. Request from Colonial Downs for **2011 Thoroughbred Race Days**
 - i. Presentation from Colonial Downs
 - ii. Response from VaHBPA
 - iii. Response from VTA
 - iv. Response from General Public
 - b. Request from Colonial Downs for **2011 Standardbred Race Days**
 - i. Presentation from Colonial Downs
 - ii. Response from VHHA
 - iii. Response from General Public
- 2. Public Participation
- 3. Set Next Meeting - March 22, 2011
- 4. Closed Meeting
- 5. Adjournment