

## NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Tuesday, April 26, 2011 beginning at 10:00 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:

#### Monthly Meeting

1. Approval of the **minutes** of the regular meeting of March 22, 2011
2. Commissioners **Comments**
3. Committee **Reports**
  - a. **Breeders' Fund Thoroughbred Sub-committee's Recommendation for Incentive Payments during the 2011 Live Race Meeting**
4. Executive Secretary's **Report**
  - a. Approval of **Racing Officials**
  - b. Approval of **2011 Wagering Format**
  - c. Approval of Colonial Downs Simulcast Wagering **Guest Sites**
  - d. Approval of **Stewards for 2011 Thoroughbred Meet**
5. Stakeholders
  - a. **VTA Management Contract** – Glenn Petty
6. Public Participation
7. Set **Next Meeting** - - May 24, 2011
8. **Closed Meeting**
9. **Adjournment**

### Non Action Items:

Handle Analysis