



## Kentucky Horse Racing and Gaming Corporation

Andy Beshear, Governor

Jamie Eads, President & CEO

### MEETING NOTICE

## Meeting of the Kentucky Horse Racing and Gaming Corp. Set for Tuesday, February 11

**LEXINGTON, KY.** (February 10, 2025) – The Kentucky Horse Racing and Gaming Corporation will hold a video teleconference meeting at 1:30 p.m. on Tuesday, February 11, 2025, at their office located within the Kentucky Horse Park at 4047 Iron Works Parkway, Lexington, KY 40511. This meeting will be livestreamed and can be viewed live at <https://www.youtube.com/@KentuckyHorseRacingGamingCorp>.

The agenda follows:

### I. Call to Order and Roll Call

### II. New Business

1. Minutes of the December 10, 2024, Kentucky Horse Racing & Gaming Corporation Special Meeting
2. KQHPPAA Development Fund Request Pertaining to Revolutionary Racing Kentucky, LLC's ("Sandy's Racing & Gaming") 2025 Race Meet
3. 2025 KTDF Allotment Requests as Submitted and Approved by the KTDF Advisory Committee on 1/28/2025
4. Ratification of President Eads' Approval of Churchill Downs, LLC's Backside Improvement Request
5. Backside Improvement Request – Keeneland Association, Inc.
6. WKY Development, LLC's Proposed 2025 Spring Race Meet Officials
7. Revolutionary Racing Kentucky, LLC's Proposed 2025 Spring Race Meet Officials
8. Keeneland Association, Inc.'s Proposed 2025 Spring Race Meet Officials and Date Preference System

9. Ratification of President Eads' Approval of Turfway Park, LLC's Request to Amend Section R of its 2025 Application to Conduct Live Horse Racing, Simulcasting, and Pari-Mutuel Wagering
10. Appointment of Finance Committee Members and Committee Charter

### **III. Division Reports**

- a. President's Update
- b. Transition Roadmap
- c. Thoroughbred Rulings
- d. Standardbred Rulings
- e. Safety Report
- f. Veterinary Division
- g. Pari-Mutuel Wagering Division
- h. Sports Wagering Division

### **IV. Adjournment**

*NOTICE is hereby given pursuant to KRS 61.826 that the meeting of the Kentucky Horse Racing and Gaming Corporation on February 11, 2025, at 1:30 p.m. will be held using video teleconference. The public and the media may view the meeting at the primary physical location for the meeting at Kentucky Horse Racing & Gaming Corporation, 4047 Iron Works Pkwy., Lexington, KY 40511 or via the livestream.*

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