



**ARIZONA RACING COMMISSION
Thursday, February 29, 2024
SPECIAL MEETING AGENDA**

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.03(A)(3) and/or (A)(4), the Arizona Racing Commission (Commission) may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney(s) on any matter listed on the Agenda. Any such Executive Session will not be open to the public.

A. Call to Order of the Special Arizona Racing Commission Meeting of Thursday, February 29, 2024

B. Action Items: Review, discussion and possible action on the following:

(The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) and/or (4) in order to discuss with its attorneys on any matter listed in this Section B.)

1. Consideration of Source Market Fee Agreement between Turf Paradise and Churchill Downs Technology Initiatives Company

C. Announcements

The next scheduled Commission meeting will not meet in person and will meet via video conference **at 10:00 AM on Thursday, March 14, 2024 at 100 N. 15th Ave. Suite 302., Phoenix, Arizona and via Google Meet**, and is subject to change based on a quorum. Physical access to the meeting place will be fifteen minutes before the start of the meeting. For current information about the Arizona Racing Commission meeting schedule, please visit the Arizona Department of Gaming-Racing Division website (<https://gaming.az.gov/racing/calendar>)

D. Adjournment

E. Materials

A copy of the Agenda and background material and Commission packets (excluding materials exempt from public inspection) will be available at least 24 hours in advance of the meeting, at the Department of Gaming, located at 100 N. 15th Ave., Ste. 202, Phoenix, AZ 85007.