

**A Meeting of the Board of Directors of the
Suffolk Regional Off-Track Betting Corporation was held on
October 24, 2024 at 10:00 A.M. at
The Racing Forum, 690 Motor Pkwy. Hauppauge, NY 11788**

The following persons were present:

John Giannott	Chairman
Arlene D. Samos	Vice-Chairwoman
John Zollo	Secretary
Kevin Snover	Co-Counsel to the Board of Directors
John LaMura, Esq.	Co-Counsel to the Board of Directors
Phil Boyle	President and CEO
Jim LaCarrubba	Vice President and COO
Michael Bonakdar	General Manager
Richard Stafford, Esq.	General Counsel
Anthony Portesy, Esq.	Deputy General Counsel
Celine Gazes	Chief Financial Officer
Kristie Hansen	Comptroller
Christine Geisler	Director of Finance
Victor Salamone	Chief of Staff to the Vice President
Marisa Moschera	Senior Executive Assistant/Corresponding Secretary
Krystina Sconzo	Deputy Director of Purchasing
Bob Walsh	Owner's Representative
John Buccino	Owner's Representative

The meeting was called to order by Chairman Giannott at 10:00 a.m.

ITEM #1 APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 26, 2024

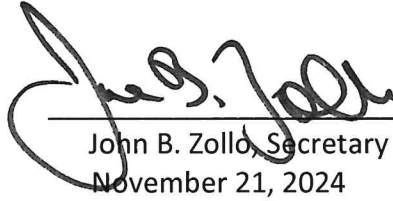
Chairman Giannott stated the first item on the agenda was to approve the minutes of the Board of Directors' Meeting for September 26, 2024. A motion to approve those minutes was made by Chairman Giannott and seconded by Vice-Chairwoman Samos and carried unanimously.

ITEM #2 SEPTEMBER 2024 HANDLE REPORT

Chief Financial Officer Celine Gazes presented the Handle Report; the Board had the opportunity to make any and all inquiries regarding the Report. The Handle Report was then accepted into the record as distributed.

Representative John Buccino also appeared via zoom and responded to the Board's questions regarding the progress of construction.

A motion to adjourn the meeting was unanimously passed.



John B. Zollo, Secretary
November 21, 2024

RESOLUTION

WHEREAS, the Board of Directors of Suffolk Regional Off-Track Betting Corporation has received a request from Management to extend the current Valet Parking contract with Parking Systems Plus from its current deadline of November 14, 2024 to January 23, 2025; and

WHEREAS extending this contract will allow for the Corporation's contracts for both Valet and Shuttle services to both expire on the same date, thereby enabling the Corporation to determine the best course for the future furnishing of these services;

NOW THEREFORE BE IT

RESOLVED that the Board authorizes Management to extend the current Valet Service contract with Parking Systems Plus to be extended to January 23, 2025.

Approved unanimously by the Board this 24th day of October, 2024.

CERTIFICATE OF SECRETARY

JOHN B. ZOLLO, being the Secretary of Suffolk Regional Off-Track Betting Corporation, does hereby certify that said Resolution has duly passed at a Board meeting of the Corporation held on October 24th, 2024.



JOHN B. ZOLLO, SECRETARY