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 WesternOTB.com



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 BataviaDownsGaming.com

8315 Park Road  
 Batavia, New York 14020

***Creating Revenues for  
 Racing, State and  
 Local Governments***

Current Member of:

*Harness Tracks of America*

*United States Trotting  
 Association*

*American Horse Council*

*New York Thoroughbred  
 Breeders' Inc.*

*Local Chambers of  
 Commerce*

WESTERN REGIONAL OFF-TRACK  
 BETTING CORPORATION

April 16, 2025

Members, Board of Directors  
 WESTERN REGIONAL OFF-TRACK  
 BETTING CORPORATION  
 8315 Park Road  
 Batavia, New York 14020

Dear Members:

In accordance with Article VI of its By-Laws, Western Regional Off-Track Betting Corporation ("Western") has scheduled a Special Meeting of the Board of Directors for Wednesday, April 23, 2025, at 8:00 a.m. at Western's offices located at 8315 Park Road, Batavia, New York. A copy of the Notice of Special Meeting and Agenda are attached hereto.

Very Truly Yours

Dennis Bassett  
 Chairman

DB/pma



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WESTERN REGIONAL OFF-TRACK  
BETTING CORPORATION

April 16, 2025

**NOTICE OF SPECIAL MEETING**

Special Board of Director Meeting

Western Regional Off-Track Betting Corporation

Wednesday April 23, 2025

8:00 a.m.

Boardroom

8315 Park Road

Batavia, New York 14020

A special Meeting of the Board of Directors of Western Regional Off-Track Betting Corporation ("Western") is scheduled to be held on Wednesday, April 23, 2025, at 8:00 a.m. in the Boardroom at Western's offices located at Batavia Downs, 8315 Park Road, Batavia, New York. The purpose of the special meeting is to discuss and review for the position of Chief Financial Officer, General Counsel, and Director of IT for the Western Regional Off-Track Betting Corporation.



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## WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

Special Board of Directors Meeting  
Western Regional Off-Track Betting Corporation  
Wednesday April 23, 2025  
8:00 a.m.  
Boardroom  
8315 Park Road  
Batavia, New York 14020

### AGENDA

Special Meeting of the Board of Directors of Western Regional Off-Track Betting Corporation on Wednesday, April 23, 2025, at 8:00 a.m. in the Boardroom at 8315 Park Road, Batavia, New York.

1. Meeting Called to Order
2. Roll Call
3. Pledge of Allegiance
4. New Business
5. Adjournment