WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

BOARD OF DIRECTORS' MEETING

October 29, 2026
10:00 a.m.
Batavia, New York

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. President's Report
5. Approval of Previous Minutes – September 24, 2026
6. Finance Committee Report
7. Personnel Committee Report
7. Strategic Planning Committee Report
8 Advertising & Promotions Committee Report
9. Batavia Downs Operations Committee Report
10. Legal Committee Report
11. Audit Committee Report
12. Branch Operations Committee Report
13. New Business
14. Next Committee and Board Meeting – November 18, 2026, Operating Plan Workshop

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

FINANCE COMMITTEE MEETING
Wednesday, October 28, 2026
1:00 p.m.
Batavia, New York

Michael Horton - Chair
Timothy Callan - Vice-Chair
Crystal Rodriguez-Dabney - Member
Edward Morgan - Member
Kyle Black - Member
Terrance Baxter - Member
Vincent Horrigan - Member

AGENDA

1. Chief Financial Officer Report & BDG Financials - R. Cook
   - September 2026 - Z. Elliott

2. Regional VGM Numbers
   - September 2026 - R. Cook

WESTERN REGIONAL OFF-TRACK BETTING - SUMMARY OF CFO'S REPORT - ACTUAL RESULTS:

Operational Results - September 2026	September 2026	September 2025	September Plan
Total Handle	**$3,091,167**	**$3,315,870**	**$3,121,223**
$ Variance		*(224,703)*	*(30,056)*
% Variance		*-7%*	*-1%*
VGM Net Win	**$7,447,106**	**$7,606,751**	**$8,035,719**
$ Variance		*(159,646)*	*(588,613)*
% Variance		*-2%*	*-7%*
Revenue net of Statutories	**$ 4,846,892**	**$ 4,903,479**	**$ 5,084,507**
Operating Expenses	**3,980,080**	**4,448,379**	**4,384,872**
Earnings and Surcharge	**866,812**	**455,100**	**699,635**
Surcharge	**31,843**	**33,476**	**32,569**
Operational Earnings (Losses)	**$ 834,969**	**$ 421,624**	**$ 667,066**
$ Variance		*413,345*	*167,903*
% Variance		*98%*	*25%*

* *Earnings are distributed on a quarterly basis*

Segment Performance:	September 2026	September 2025	September Plan
OTB Earnings from Operations	**$ 65,104**	**$ 7,232**	**$ (22,691)**
Less: G&A Allocation	**205,478**	**142,659**	**243,401**
Earnings (Losses) net of G&A Allocation	**$ (140,374)**	**$ (135,427)**	**$ (266,092)**
$ Variance		*(4,947)*	*125,718*
% Variance		*-4%*	*47%*
BATAVIA DOWNS Earnings from Operations	**$ 1,454,792**	**$ 889,921**	**$ 1,501,095**
Less: G&A Allocation	**479,449**	**332,870**	**567,937**
Earnings net of G&A Allocation	**$ 975,343**	**$ 557,051**	**$ 933,158**
$ Variance		*418,292*	*42,185*
% Variance		*75%*	*5%*
GENERAL AND ADMINISTRATIVE expense	**$ 684,927**	**$ 475,529**	**$ 811,338**
$ Variance		*209,398*	*(126,411)*
% Variance		*44%*	*-16%*

Net Cash Distributions to Municipalities:	September 2026	September 2025	September Plan
SURCHARGE	**$ 31,843**	**$ 33,476**	**$ 32,569**
$ Variance		*(1,633)*	*(726)*
% Variance		*-5%*	*-2%*

Year to Date Surcharge and Net Revenue	September 2026	September 2025	September Plan
SURCHARGE	**$ 337,912**	**$ 384,469**	**$ 391,819**
$ Variance		*(46,557)*	*(53,907)*
% Variance		*-12%*	*-14%*
NET EARNINGS AVAILABLE FOR DISTRIBUTION	**$ 9,925,715**	**$ 8,081,720**	**$ 7,717,602**
$ Variance		*1,843,995*	*2,208,113*
% Variance		*23%*	*29%*
TOTAL	**$ 10,263,627**	**$ 8,466,189**	**$ 8,109,421**

CFO'S REPORT - September 2026

SUMMARY - WESTERN REGIONAL OTB CORPORATION - ALL LOCATIONS/DEPARTMENTS: ROUNDED

	Month:			Year to Date:		
	2026 September	2025 September	2026 September Plan	2026 Year To Date	2025 Year To Date	2026 Operating Plan YTD
HANDLE (Includes Live)	**$3,091,000**	**$3,316,000**	**$3,121,000**	**$30,030,000**	**$33,335,000**	**$31,791,000**
$ Variance		(225,000)	(30,000)		(3,305,000)	(1,761,000)
% Variance		-7%	-1%		-10%	-6%
VGM Net Win	**$7,447,000**	**$7,607,000**	**$8,036,000**	**$72,344,000**	**$70,705,000**	**$69,979,000**
$ Variance		(160,000)	(589,000)		1,639,000	2,365,000
% Variance		-2%	-7%		2%	3%
Revenue and Expense:						
Operating Revenue	**8,534,000**	**8,673,000**	**9,020,000**	**81,412,000**	**81,069,000**	**79,718,000**
$ Variance		(139,000)	(486,000)		343,000	1,694,000
% Variance		-2%	-5%		0%	2%
Less: Statutory Expenses	**3,687,000**	**3,770,000**	**3,935,000**	**35,916,000**	**37,531,000**	**34,936,000**
$ Variance		(83,000)	(248,000)		(1,615,000)	980,000
% Variance		-2%	-6%		-4%	3%
Revenue before Operating Expenses	**4,847,000**	**4,903,000**	**5,085,000**	**45,496,000**	**43,538,000**	**44,782,000**
$ Variance		(56,000)	(238,000)		1,958,000	714,000
% Variance		-1%	-5%		4%	2%
Less: Operating Expenses	**3,980,000**	**4,448,000**	**4,385,000**	**35,233,000**	**35,072,000**	**36,673,000**
$ Variance		(468,000)	(405,000)		161,000	(1,440,000)
% Variance		-11%	-9%		0%	-4%
Retained Surcharge/Net earnings	**867,000**	**455,000**	**700,000**	**10,263,000**	**8,466,000**	**8,109,000**
$ Variance		412,000	167,000		1,797,000	2,154,000
% Variance		91%	24%		21%	27%
Retained Surcharge	**32,000**	**33,000**	**33,000**	**338,000**	**384,000**	**392,000**
$ Variance		(1,000)	(1,000)		(46,000)	(54,000)
% Variance		-3%	-3%		-12%	-14%
Net Earnings(Losses) from Operations	**835,000**	**422,000**	**667,000**	**9,925,000**	**8,082,000**	**7,717,000**
$ Variance		413,000	168,000		1,843,000	2,208,000
% Variance		98%	25%		23%	29%

	Operational Earnings	Earnings allocated to CAF	Distributable Earnings	2025 Year To Date	2026 Operating Plan YTD
1st Qtr. Operational Earnings*	**$2,977,127**	**$82,977**	**$2,894,150**	**$2,745,915**	**$2,215,552**
$ Variance				148,235	678,598
% Variance				5%	31%
2nd Qtr. Operational Earnings*	**$3,698,298**	**$107,493**	**$3,590,805**	**$2,795,024**	**$2,987,106**
$ Variance				795,781	603,699
% Variance				28%	20%
3rd Qtr. Operational Earnings*	**$3,250,290**	**$95,842**	**$3,154,448**	**$2,223,177**	**$2,514,944**
$ Variance				931,271	639,504
% Variance				42%	25%
Total YTD	**$9,925,715**	**$286,312**	**$9,639,403**	**$7,764,116**	**$7,717,602**
$ Variance				1,875,287	1,921,801
% Variance				24%	25%

* Available for Distribution

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

PERSONNEL COMMITTEE MEETING
Immediately following adjournment of the Finance Committee
Wednesday, October 28, 2026
Batavia, New York

Vincent Horrigan - Chair
Kyle Black - Vice-Chair
Crystal Rodriguez-Dabney - Member
Edward Morgan - Member
Susan May - Member
Mark Burr - Member
Byron Brown

AGENDA

1. Employee Update - B. Brown

2. Resolution 89-2026
   - Salary Grades - D. Fleming

The committees may enter executive session, upon motion and approval in open session by the applicable committee, as permitted by New York Public Officers Law section 105, including Public Officers Law section 105(1)(e) and Public Officers Law section 105(1)(f) for discussion of matter leading to the appointment, dismissal or removal of a particular person and for collective negotiations pursuant to article fourteen of the Civil Service Law.

RESOLUTION - #89-2026

WHEREAS, the Western Regional Off-Track Betting Corporation ("Western") operates Batavia Downs Gaming & Hotel and is responsible for maintaining a competitive, financially sustainable, and equitable workplace for its employees; and

WHEREAS, at its July 2026 meeting, the Board of Western approved merit increases for fifteen (15) non-union employees and three (3) Officers; and

WHEREAS, Western has conducted a comprehensive review of the existing salary grade structure; and

WHEREAS, staff recommends updates to the Corporate Administrative and Batavia Gaming Administrative salary grades for multiple grades to reflect the recent merit increases; and

WHEREAS, funding for this change in compensation structure and classification is included in the 2026 Operating Plan; and now therefore

BE IT RESOLVED, that Western's Board of Directors authorizes the adjustment of the Corporate Administrative and Batavia Gaming Administrative salary grades to reflect these changes; and

BE IT FURTHER RESOLVED, that an officer of Western is authorized to execute and file all necessary documents to reflect the Board's actions.

Respectfully submitted,

Dated: October 29, 2026
Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION
BATAVIA GAMING ADMINISTRATIVE
PERSONNEL CLASSIFICATION

SALARY GRADE	FULL-TIME SALARY RANGE		POSITION TITLE
1 + Tips			ASSISTANT DINING SERVICES SUPERVISOR BANQUET TEAM
1	33,280	51,500	ACCOUNTING CLERK – VIDEO GAMING OPERATIONS ASSISTANT CONCESSION SUPERVISOR BANQUET TEAM CAPTAIN DROP TEAM FOOD & BEVERAGE INVENTORY ADMINISTRATOR GIFT SHOP WORKER MAIN BANKER PANTRY PERSON/COOK PLAYER TRACKING CLERK PLAYER TRACKING SUPERVISOR RECEPTIONIST SET UP TEAM SURVEILLANCE OPERATOR
2 + Tips			VACANT
2	36,050	63,860	CAGE SUPERVISOR CATERING SALES ASSOCIATE CLUBHOUSE ADMINISTRATOR COUNT ROOM SUPERVISOR DROP TEAM SUPERVISOR GENERAL LEDGER ACCOUNTANT GRAPHICS SPECIALIST/VIDEO COORDINATOR LINE CHEF SECURITY SERGEANT- GAMING SENIOR PLAYER TRACKING SUPERVISOR SURVEILLANCE SUPERVISOR
3	46,350	72,966	ADMINISTRATIVE ASSISTANT - LIVE RACING ASSISTANT TRACK SUPERVISOR CHEF CLEANING SUPERVISOR CONCESSION SUPERVISOR CUSTOMER ENGAGEMENT SPECIALIST CUSTOMER ENGAGEMENT SPECIALIST SUPERVISOR CUSTOMER RELATIONS MANAGER CUSTOMER RELATIONS SPECIALIST FLOOR SUPERVISOR GRAPHICS AND CREATIVE DESIGN MANAGER LEAD MAINTENANCE CARPENTER MAIN BANK SUPERVISOR MARKETING EVENTS COORDINATOR MASTER PAINTER PLAYER TRACKING MANAGER PROMOTIONS MANAGER SOCIAL MEDIA MARKETING MANAGER
4	61,800	81,370	ASSISTANT DIRECTOR OF SECURITY ASSISTANT GENERAL MANAGER OF FOOD & BEVERAGE CAGE MANAGER CATERING OPERATIONS MANAGER HEAD CHEF BUILDING & GROUNDS OFFICE MANAGER TRACK SUPERVISOR
5	72,100	87,880	ASSISTANT DIRECTOR OF BUILDINGS & GROUNDS GENERAL MANAGER OF BAR OPERATIONS GENERAL MANAGER OF FOOD & BEVERAGE SALES MANAGER SENIOR STAFF ACCOUNTANT - GAMING
6	82,400	97,850	MANAGER – VIDEO GAMING OPERATIONS
7	92,700	113,300	VACANT
8	82,400	103,000	DIRECTOR OF FOOD & BEVERAGE DIRECTOR OF SECURITY DIRECTOR OF SURVEILLANCE
9	92,700	119,267	DIRECTOR OF BUILDINGS & GROUNDS
10	103,000	123,600	VACANT
11	113,300	140,920	VACANT
12	123,600	144,200	CONTROLLER - GAMING
13	133,900	154,500	VACANT
14	144,200	164,800	VACANT
15	164,800	195,700	VACANT

Revised 10/29/2026

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION
OTB CORPORATE
PERSONNEL CLASSIFICATION

SALARY GRADE	FULL-TIME SALARY RANGE		POSITION TITLE
1 + Tips			VACANT
1	33,280	51,500	DATA ENTRY CLERK OPERATIONS CLERK STOCK CLERK TELEPHONE/DATA TECHNICIAN
2 + Tips			VACANT
2	36,050	63,860	ACCOUNTING CLERK/HORSEMEN'S BOOKKEEPER ACCOUNTS PAYABLE SUPERVISOR ADMINISTRATIVE ASSISTANT - RECEPTIONIST ASSISTANT STAFF ACCOUNTANT AUDITOR HUMAN RESOURCES CLERK IT TECHNICIAN PAYROLL GENERALIST STAFF ACCOUNTANT
3	46,350	72,966	ADMINISTRATIVE ASSISTANT – OPERATIONS/MUTUELS SIMULCAST TECHNICIAN
4	61,800	81,370	ADMINISTRATIVE ASSISTANT – PURCHASING/ REAL ESTATE HUMAN RESOURCE GENERALIST PAYROLL SUPERVISOR RESEARCH COMMUNICATION ANALYST SENIOR AUDITOR
5	72,100	87,880	EMPLOYEE BENEFITS COORDINATOR EXECUTIVE BUSINESS ADMINISTRATOR GENERAL MANAGER OF OTB OPERATIONS PLUMBER/HVAC-R TECHNICIAN SENIOR STAFF ACCOUNTANT - WROTBC SENIOR STAFF ACCOUNTANT - WROTBC/GAMING
6	82,400	97,850	DATA PROCESSING MANAGER EXECUTIVE SECRETARY TO PRESIDENT EXECUTIVE SECRETARY TO SENIOR ADMINISTRATION NETWORK ADMINISTRATOR PROGRAMMER
7	92,700	113,300	EXECUTIVE OFFICE MANAGER DEPUTY DIRECTOR OF IT GENERAL MANAGER LIVE RACING
8	82,400	103,000	ASSOCIATE COUNSEL - PART TIME DIRECTOR OF PURCHASING - REAL ESTATE MANAGER- ACTION CENTER OPERATIONS
9	92,700	119,267	VACANT
10	103,000	123,600	INTERNAL AUDITOR
11	113,300	140,920	DIRECTOR OF COMMUNICATIONS
12	123,600	144,200	DEPUTY CHIEF FINANCIAL OFFICER DIRECTOR OF IT
13	133,900	154,500	VACANT
14	144,200	164,800	VACANT
15	164,800	195,700	GENERAL COUNSEL

OFFICERS	
PRESIDENT & CEO	$ 312,957
CHIEF ADMINISTRATIVE OFFICER/CHIEF OF STAFF	$ 207,563
CHIEF FINANCIAL OFFICER	$ 201,573
CHIEF OPERATING OFFICER	$ 205,566
VICE PRESIDENT- ADMINISTRATION	VACANT
VICE PRESIDENT- BUSINESS DEVELOPMENT	$ 142,917
VICE PRESIDENT- HUMAN RESOURCES	$ 116,709
VICE PRESIDENT- OPERATIONS	$ 155,854

Revised 10/29/2026

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

STRATEGIC PLANNING COMMITTEE
Immediately following adjournment of the Personnel Committee
Wednesday, October 28, 2026
Batavia, New York

Paul Bartow - Chairperson
Crystal Rodriguez-Dabney - Member
Edward Morgan - Member
Vincent Horrigan - Member
Dennis Bassett - Member
Terry Baxter - Member

AGENDA

1. Strategic Planning Update - Director Bartow

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

ADVERTISING & PROMOTIONS COMMITTEE
Immediately following adjournment of the Strategic Planning Committee
Wednesday – October 28, 2026
Batavia, New York

Susan May – Chair
Dennis Bassett - Vice Chair
Crystal Rodriguez-Dabney - Member
Edward Morgan - Member
Terrance Baxter - Member
Timothy Callan - Member

AGENDA

1. Gaming/Marketing Update - R. Hasenauer

   - Charitable Sponsorships

   - Upcoming Hotel Offers

   - Past Events

   - Upcoming Events

2. Resolution 90-2026

   - Continuity Items - R. Hasenauer

RESOLUTION - #90-2026

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate its various locations including its Batavia Downs Gaming location in a safe and efficient manner, while providing the best experience available to our patrons and employees; and

WHEREAS, as part of Western's commitment to maintaining customer relations Western distributes promotional items to top players to drive traffic and cultivate loyalty; and

WHEREAS, to continue that effort, Western needs to obtain eight hundred (800) promotional continuity items to be distributed weekly of each of the following: Bel Fer Cookware, Grey Luggage, Yellowstone Merchandise, Marilyn Monroe Purses, Spa/Self Care Items, Picnic Items, Camping Items, Kitchen Appliances, Bakeware, Cookware, and Bedding for distribution from February 2027 through January 2028; and

WHEREAS, an Invitation for Bid (IFB) was issued in accordance with Western's Procurement Guidelines which was advertised and sent directly to twenty-six (26) vendors; and

WHEREAS, Western received ten (10) responses to the IFB, and the lowest responsible bidders for the specified items were as follows: Mark-It Smart submitted bids of sixty-nine thousand two hundred fifty-six dollars ($69,256.00) for Bel Fer Cookware, seventy-six thousand nine hundred forty-seven dollars and thirty-seven cents ($76,947.37) for Yellowstone Merchandise, and fifty-seven thousand two hundred forty-one dollars and five cents ($57,241.05) for Marilyn Monroe Purses; Power Promotions submitted a bid of thirty thousand eight hundred dollars ($30,800.00) for Bedding; PopboomX LLC submitted a bid of forty-three thousand four hundred sixty-eight dollars ($43,468.00) for Picnic Items; Stan Miller & Associates submitted a bid of thirty-eight thousand dollars ($38,000.00) for Self-Care/Spa Items; AOWOD Inc submitted bids of thirty thousand one hundred thirty-six dollars ($30,136.00) for Grey Luggage, forty thousand thirty-two dollars ($40,032.00) for Camping Items, and twenty-one thousand seven hundred sixty-eight dollars ($21,768.00) for Bakeware; and COMP Trading submitted bids of fifty-one thousand two hundred dollars ($51,200.00) for Kitchen Appliances and forty-six thousand four hundred dollars ($46,400.00) for Cookware, for an aggregate amount

not to exceed five hundred five thousand two hundred forty-eight dollars and forty-two cents ($505,428.42); and

WHEREAS, staff recommends Western's Board of Directors accept the bids of Mark-It Smart, Power Promotions, PopboomX LLC, Stan Miller & Associates, AOWOD Inc, and COMP Trading for these promotional items at a total cost not to exceed five hundred five thousand two hundred forty-eight dollars and forty-two cents ($505,428.42); and

WHEREAS, funding for these promotional items will be included in the 2027 Operating Plan; and now therefore

BE IT RESOLVED, that Western's Board of Directors accepts the bids of Mark-It Smart, Power Promotions, PopboomX LLC, Stan Miller & Associates, AOWOD Inc, and COMP Trading for promotional items at a total cost not to exceed five hundred five thousand two hundred forty-eight dollars and forty-two cents ($505,428.42); and

BE IT FURTHER RESOLVED, that an officer of Western is hereby authorized to execute agreements that reflect the Board's actions.

Respectfully submitted,

Dated: October 29, 2026
Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

BATAVIA DOWNS OPERATIONS COMMITTEE
Immediately following adjournment of the Advertising & Promotions Committee meeting
Wednesday – October 28, 2026
Batavia, New York

Edward Morgan - Chair
Charles Zambito - Vice-Chair
Crystal Rodriguez-Dabney - Member
Paul Bartow - Member
Michael Horton - Member
Mark Bombardo - Member
Kyle Black – Member

AGENDA

1. Gaming Floor Update - S. Schiano
2. Live Racing Update - N. Fortes
3. Resolution 91-2026
   - Property Acquisition - S. Casey
     - M. Flaherty
4. Resolution 92-2026
   - Sherwin-Williams - S. Kiedrowski
5. Resolution 93-2026
   - NAPA Auto Parts - S. Kiedrowski
6. Resolution 94-2026
   - Home Depot USA, Inc. - S. Kiedrowski
7. Resolution 95-2026
   - Gui's Lumber & Home Center - S. Kiedrowski
8. Resolution 96-2026
   - Trane U.S. Inc. - S. Kiedrowski

	Credits Played	Net Win	Win/Unit	Hold
2025				
Sept	94,889,416	$7,606,751	$269.45	8.02%
2026				
Sept	95,719,317	$7,447,106	$263.18	7.78%

	Credits Played	Net Win	Win/Unit	Hold
2025				
Oct	101,087,489	$7,831,031	$268.43	7.75%
2026				
MTD	59,883,819	$4,894,410	$286.39	8.17%

RESOLUTION - #91-2026

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate its facilities, including Batavia Downs Gaming & Hotel, in a safe, efficient, and financially responsible manner while providing the best experience available to its patrons and employees; and

WHEREAS, the Western Regional Off-Track Betting Corporation ("WROTB") owns and operates Batavia Downs Gaming & Hotel, a premier gaming, hospitality, racing, and entertainment destination located in Batavia, New York; and

WHEREAS, the existing hotel at Batavia Downs Gaming & Hotel opened in 2016 and currently consists of eighty-four (84) guestrooms; and

WHEREAS, market demand, operational performance, and long-term strategic planning indicate that additional hotel capacity and expanded event and meeting facilities are warranted to support continued growth, enhance guest experience, and increase revenues for WROTB and its member municipalities; and

WHEREAS, Western has proposed an expansion of the hotel and the development of a new events center at Batavia Downs Gaming & Hotel, and the acquisition of the adjacent K-Mart property is essential to the proposed project and its related parking and site-development needs; and

WHEREAS, 570 DAB 30, LLC owns the K-Mart property located at 8363 Lewiston Road, Batavia, New York, and has agreed to sell to Western an approximately 5.3-acre portion of the property for a purchase price of six million two hundred fifty thousand dollars ($6,250,000.00); and

WHEREAS, staff recommends that Western's Board of Directors authorize the purchase of the K-Mart property from 570 DAB 30, LLC and approve an amount not to exceed six million four hundred thousand dollars ($6,400,000.00) to fund the purchase price and related closing costs; and

WHEREAS, funding for the acquisition will be provided through Western's Eligible Capital Awards Fund, upon approval of the New York State Gaming Commission and the applicable requirements of the 2021 Bond Indenture, with Western's operating funds utilized as necessary to cover any remaining purchase costs until additional Eligible Capital Awards Fund monies become available for reimbursement; and now therefore

BE IT RESOLVED, that Western's Board of Directors approves the purchase of the K-Mart property from 570 DAB 30, LLC for a purchase price of six million two hundred fifty thousand dollars ($6,250,000.00) and authorizes total expenditures not to exceed six million four hundred thousand dollars ($6,400,000.00), inclusive of related closing costs; and

BE IT FURTHER RESOLVED, that an officer of Western is authorized to execute the purchase and sale agreement and any other documents necessary to effectuate the purchase, in forms approved by Western's General Counsel, and to take such further actions as may be necessary to carry out the Board's authorization.

Respectfully submitted,

Dated: October 29, 2026
Batavia, New York

RESOLUTION #92-2026

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate its various locations including its Batavia Downs Gaming location in a safe and efficient manner, while providing the best experience available to our patrons and employees; and

WHEREAS, Western needs to purchase paint and supplies for use throughout Batavia Downs for 2027; and

WHEREAS, staff recommends the Board of Western authorize an agreement with Sherwin-Williams for the purchase of paint supplies pursuant to Omnia Contract 02-147, in an amount not to exceed forty-five thousand dollars ($45,000.00); and

WHEREAS, funding for these paint supplies will be included in the 2027 Operating Plan; and now therefore

BE IT RESOLVED, that Western's Board of Directors agrees to authorize an agreement Sherwin-Williams for the purchase of paint supplies pursuant to Omnia Contract 02-147, in an amount not to exceed forty-five thousand dollars ($45,000.00); and

BE IT FURTHER RESOLVED, that an officer of Western is hereby authorized to execute agreements that reflect the Board's actions.

Respectfully submitted,

Dated: October 29, 2026
Batavia, New York

RESOLUTION - #93-2026

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate its various locations including its Batavia Downs Gaming location in a safe and efficient manner, while providing the best experience available to our patrons and employees; and

WHEREAS, Western needs to purchase auto and equipment parts necessary to repair, maintain, or rebuild its automobiles, trucks, and other motorized equipment for 2027; and

WHEREAS, staff recommends the Board of Western authorize an agreement with NAPA Auto Parts for the purchase of automobile and equipment pursuant to Sourcewell Contract 090624-GPC in an amount not to exceed twenty-five thousand dollars ($25,000.00); and

WHEREAS, funding for these auto parts will be included in the 2027 Operating Plan; and now therefore

BE IT RESOLVED, that Western's Board of Directors agrees to authorize an agreement with NAPA Auto Parts for the purchase of automobile and equipment parts in an amount not to exceed twenty-five thousand dollars ($25,000.00); and

BE IT FURTHER RESOLVED, that an officer of Western is hereby authorized to execute an agreement that reflects the Board's actions.

Respectfully submitted,

Dated: October 29, 2026
Batavia, New York

RESOLUTION - #94-2026

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate its various locations including its Batavia Downs Gaming location in a safe and efficient manner, while providing the best experience available to our patrons and employees; and

WHEREAS, Western needs to purchase supplies for building maintenance and repairs throughout Western's properties for 2027; and

WHEREAS, staff recommends the Board of Western authorize an agreement with Home Depot U.S.A., Inc. for the purchase of supplies pursuant to its agreement with Omnia Partners for Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services No. #260006, in an amount not to exceed twenty-five thousand dollars ($25,000.00); and

WHEREAS, funding for these supplies will be included in the 2027 Operating Plan; and now therefore

BE IT RESOLVED, that Western's Board of Directors agrees to authorize an agreement with Home Depot U.S.A., Inc. for the purchase of supplies pursuant to 260006, in an amount not to exceed twenty-five thousand dollars ($25,000.00); and

BE IT FURTHER RESOLVED, that an officer of Western is hereby authorized to execute an agreement that reflects the Board's actions.

Respectfully submitted,

Dated: October 29, 2026
Batavia, New York

RESOLUTION - #95-2026

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate its various locations including its Batavia Downs Gaming location in a safe and efficient manner, while providing the best experience available to our patrons and employees; and

WHEREAS, Western needs to issue a blanket purchase order for building supplies and materials for ad hoc use throughout Batavia Downs for 2027; and

WHEREAS, staff recommends the Board of Western authorize the issuance of a purchase order to Gui's Lumber & Home Centera local vendor source at a total annual cost not to exceed twenty-five thousand dollars ($25,000.00) in 2027; and

WHEREAS, funding for these supplies and materials will be included in the 2027 Operating Plan; and now therefore

BE IT RESOLVED, that Western's Board of Directors agrees to authorize the issuance of a purchase order to Gui's Lumber & Home Center for a total annual cost not to exceed twenty-five thousand dollars ($25,000.00) in 2027; and

BE IT FURTHER RESOLVED, that an officer of Western is hereby authorized to execute an agreement that reflects the Board's actions.

Respectfully submitted,

Dated: October 29, 2026
Batavia, New York

RESOLUTION - #96-2026

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate its various locations including its Batavia Downs Gaming location in a safe and efficient manner, while providing the best experience available to our patrons and employees; and

WHEREAS, Western needs to purchase repair services and parts for the Trane HVAC chillers and air handling system for 2027; and

WHEREAS, staff recommends the Board of Western authorize an agreement with Trane U.S., Inc. for the purchase of repair services and parts pursuant to its agreement with OGS Contract PT65823
in an amount not to exceed twenty-five thousand dollars ($25,000.00); and

WHEREAS, funding for these repair services will be included in the 2027 Operating Plan; and now therefore

BE IT RESOLVED, that Western's Board of Directors agrees to authorize an agreement with Trane U.S., Inc. for the purchase of repair services and parts pursuant to its agreement with OGS contract PT65823, in an amount not to exceed twenty-five thousand dollars ($25,000.00); and

BE IT FURTHER RESOLVED, that an officer of Western is hereby authorized to execute an agreement that reflects the Board's actions.

Respectfully submitted,

Dated: October 29, 2026
Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

LEGAL COMMITTEE MEETING
Immediately following adjournment of the Batavia Downs Operations Committee
Wednesday, October 28, 2026
Batavia, New York

Charles Zambito – Chair
Mark Burr – Vice-Chair
Crystal Rodríguez - Dabney - Member
Edward Morgan - Member
Vincent Horrigan - Member

AGENDA

The committees may enter executive session, upon motion and approval in open session by the applicable committee, as permitted by New York Public Officers Law section 105, including Public Officers Law section 105(1)(d) for discussions regarding proposed, pending, or current litigation; No final action will be taken in executive session.

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

AUDIT COMMITTEE
Immediately following adjournment of the Legal Committee
Wednesday, October 28, 2026
Batavia, New York

Timothy Callan - Chairperson
Charles Zambito - Vice-Chairperson
Crystal Rodriguez-Dabney - Member
Edward Morgan - Member
Vincent Horrigan - Member
Paul Bartow – Member
Dennis Bassett - Member

AGENDA

1. Pre-Audit Presentation - The Bonadio Group

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

BRANCH OPERATIONS COMMITTEE MEETING
Thursday October 29, 2026
9:30 a.m.
Batavia, New York

Mark Burr - Chair
Paul Bartow – Vice-Chair
Crystal Rodriguez – Dabney - Member
Edward Morgan - Member
Michael Horton - Member
Mark Bombardo - Member

AGENDA

1.	Batavia Bets Update	D. Pane
2.	Branch Update	D. Pane