

NOTICE OF MEETING

There will be a special meeting of the Virginia Racing Commission at 6:00 p.m. on Tuesday, March 15, 2011 at Shula's Steakhouse, located in the Hilton Hotel at 12042 West Broad Street, Glen Allen, VA 23233.

The agenda for the special meeting will consist of the following matters:

Special Meeting

Action Items:

1. Call To Order
2. Closed Meeting – "Personnel Matter"
3. Adjournment

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Directions to Shula's:

From I-64

Take EXIT 53-B (I-64 East).

Take EXIT 178-A (250 West Richmond, West Broad Street).

Destination is 0.1 miles past Town Center West Blvd.

From I-295

Take EXIT 53-B (I-64 East).

Travel One mile to EXIT 178-A (250 West Richmond, West Broad Street).

12042 W Broad Street is on the Right.

Destination is 0.1 miles past Town Center West Blvd.