

PENNSYLVANIA GAMING CONTROL BOARD P.O. BOX 69060 HARRISBURG, PENNSYLVANIA 17106-9060

GREGORY C. FAJT Chairman Phone: (717) 346-8300 Fax: (717) 346-8350 www.pgcb.state.pa.us Commissioners
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GARY A. SOJKA

Ex-Officio Members ROBERT MCCORD STEPHEN STETLER

MEETING Wednesday, September 16, 2009 – 12:00 p.m. North Office Building, Hearing Room 2 Harrisburg

- 1. Call to Order......Gregory C. Fajt, Chairman
- 2. Pledge of Allegiance
- 3. New Business
 - A. Hearing to consider the Amended Petition of HSP Gaming, L.P. for Approval of Project Financing and Movement of Slot Machine License
 - B. Petition
 - i. Motion to consider the Amended Petition of HSP Gaming, L.P. for Approval of Project Financing and Movement of Slot Machine License
- 4. Adjournment......Gregory C. Fajt, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, September 22, 2009 at 2:00 p.m. in the Board's Harrisburg Office.

The agenda is complete at the time of issuance, but other items may be added or removed without further notice.

The order in which the agenda items are called may deviate from the sequence set forth herein.

The Next Scheduled Public Meeting will be held on <u>Wednesday</u>, <u>September 23, 2009 @ 10:00 a.m.</u> in the State Museum Auditorium.