



**TRAO BOARD OF DIRECTORS MEETING**

**Monday, August 5, 2019**

**TRAO OFFICE, OKLAHOMA CITY, OK**

1. Call the Meeting to Order **Mr. Faulkner, President**
2. Roll Call and Determination of Quorum **Mr. Faulkner, President**
3. Approval of March 19, 2109 Board Meeting Minutes **Mr. Faulkner, President**

**(POSSIBLE EXECUTIVE SESSION) POSSIBLE BOARD ACTION ON ALL ITEMS, MAY INCLUDE; ACTION AND APPROVE, NO ACTION, DEFERRMENT**

4. **Thoroughbred Aftercare Alliance** **Conference Call**
  - Funding Request
5. **Financials** **Ms. Barber**
  - 1<sup>st</sup> Quarter Financials
  - 2<sup>nd</sup> Quarter Financials
  - 2018 Audit -Update of Completion **Boyd Music, Auditor**
6. **Reports** **Mr. Lucas**
  - Tribal Compacts
  - Industry Developments (Lasix/Breakdowns)
7. **Remington Park**
  - Claiming Rule **Matt Vance**
  - TVG **Matt Vance**
  - Remington Park Chaplaincy **Matt Vance**
  - 2020 Horsemen's Agreement **Ms. Barber**
  - Free Play **Ms. Barber**
8. **Will Rogers Downs** **Ms. Barber**
  - 2020 Horsemen's Agreement
  - 2020 Dates
  - Handle Report
  - Purse Report
  - 2019 Letter to the Commission
  - Chaplaincy (Donation of TRAO Building)
9. **FMT** **Ms. Barber**
  - Purse Report
  - 2020 Horsemen's Agreement
10. **PTF Update** **Ms. Barber**
11. **RPDC** **Ms. Barber**
12. **Unforeseen or Unfinished Business**
  - Vet's List/7 Day Entry @ RP (approval)
  - Election Approval Process (Trainers) **Ms. Wright**
13. **Motion to adjourn**