



**TRAQ BOARD OF DIRECTORS MEETING**  
**Tuesday, October 30, 2018 at 11:30 a.m.**  
**Thoroughbred Racing Association of Oklahoma Office**

1. Call the Meeting to Order Mr. Faulkner, President
  2. Roll Call and Determination of Quorum Mr. Faulkner, President
  3. Approval of August 21, 2018 Board Meeting Minutes Mr. Faulkner, President
- (POSSIBLE EXECUTIVE SESSION) POSSIBLE BOARD ACTION ON ALL ITEMS, MAY INCLUDE; ACTION AND APPROVE, NO ACTION, DEFERRMENT**
4. **Financials** Ms. Barber
    - o 3<sup>rd</sup> Quarter Financials
    - o Gary Huddleston Contract
  5. **Industry Update** Joe Lucas
  6. **PTF Update** Ms. Barber
  7. **Horsemen's Agreement's** Ms. Barber
    - o Remington Park (copy of signed agreement)
    - o Will Rogers Downs (copy of signed agreement)
    - o Fair Meadows (as of agenda posting, not signed)
  8. **RPDC Update**
  9. **Remington Park** Ms. Barber
    - o 2018 Purse Report
    - o 2018 Handle Report
    - o Stallion Stakes Letter from RP Management
  10. **Heritage Place** Ms. Barber
    - o Discontinuing the Thoroughbred Only Sale
  11. **2019 Directive** Ms. Barber
  12. **Unforeseen or Unfinished Business**
    - o Coggins Update
    - o Election Update
    - o Rule Change Request 325:60-1-17 Start of a Race
    - o Vet's List/7 Day EntryBoyd Caster  
Danny Caldwell
  13. **Motion to adjourn**