



TRAO BOARD OF DIRECTORS MEETING

Tuesday, May 21 at 11:30 a.m.

Will Rogers Downs

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. **1st Quarter Financials** **Ms. Barber**
 - 2018 Audit -Update of Completion
6. **PTF Update** **Ms. Barber**
7. **RPDC Update**
8. **FMT** **Ms. Barber**
 - Purse Report
9. **Remington Park** **Purse Committee**
 - 2019 Purse Structure Recommendation
 - 2019 Stakes Schedule Recommendation
 - Claiming Rule
 - Remington Park Chaplaincy **Matt Vance**
10. **Reports** **Mr. Lucas**
 - Industry Developments (Lasix/Breakdowns)
 - Legislative Report
11. **Will Rogers Downs** **Mr. Mark Enterline**
 - Handle Report **Ms. Barber**
 - Purse Report
 - Chaplaincy
12. **Unforeseen or Unfinished Business**
 - Vet's List/7 Day Entry @ RP (approval)
 - OK Bred Awards Banquet Date Cowboy Hall of Fame Aug. 2 (Chris Lincoln to Host)
13. **Motion to adjourn**