



TRAO BOARD OF DIRECTORS MEETING

Thursday, July 23, 2020 at 11 a.m.

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 June 11, 2020 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 and Agreements** **Executive Committee**
 - 2019 TRAO Audit Engelbach Roberts & C. PLLC
 - 2020 2nd Quarter Financials
 - Paycheck Protection Program
5. **Reports** **Mr. Lucas**
 - Industry Updates
6. **Remington Park** **Ms. Barber**
 - TVG
 - Entry Schedule
7. **Fair Meadows** **Ms. Barber**
 - Purse Report
 - Handle
8. **PTF Update** **Ms. Barber**
9. **RPDC**
10. **Unforeseen or Unfinished Business**
 - Mare Domicile Rule (Kirton Letter)
 - RP Chaplaincy Request
11. **Motion to adjourn**