



TRAO BOARD OF DIRECTORS MEETING

Tuesday, May 18, 11 a.m.

WRD Turf Club, Claremore, OK

1. Call the Meeting to Order **Mr. Offolter, President**
2. Roll Call and Determination of Quorum **Mr. Offolter, President**
3. Approval of March 16, 2021 Board Meeting Minutes **Mr. Offolter, President**

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

4. **Committee Members** **Mr. Offolter**
5. **2021 1st Quarter Financials** **Executive Committee**
6. **Industry Updates** **Joe Lucas**
 - New Commissioners
 - HISA
 - Lawsuits
7. **Remington Park** **Ms. Barber**
 - Purse Structure
 - Stakes Schedule
 - Race Dates 2022
8. **RPDC** **Ms. Wright**
9. **WRD** **Ms. Barber**
 - Purse Report
 - Handle Report
 - Race Dates 2022
10. **PTF Update** **Ms. Barber**
11. **FMT** **Ms. Barber**
 - Race Dates
12. **Unforeseen or Unfinished Business** **Ms. Barber**
 - Industry Leadership Award
 - Contamination levels
13. **Motion to adjourn**