



TRAO BOARD OF DIRECTORS MEETING

Wednesday, November 17, 2021 11:30 a.m.

TRAO Board Room, Oklahoma City, OK

1. Call the Meeting to Order **Mr. Offolter, President**
2. Roll Call and Determination of Quorum **Mr. Offolter, President**
3. Approval of September 28, 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. **Blake Sappington**

5. **2021 3rd Quarter Financials**

Executive Committee

6. **Industry Updates**

Joe Lucas

- Legislative Updates
- Proposed Rule Changes
- HISA Update

7. **Contracts**

President Offolter

- Gary Huddleston, Lobbyist
- Joe Lucas

8. **RPDC Update**

Ms. Wright

9. **PTF Update**

Ms. Barber

10. **Directive**

Ms. Barber

11. **Remington Park**

Ms. Barber

- Purse Report
- Handle Report

12. **Unforeseen**

- Scott Wells Retirement
- 2021 Awards Banquet
- 2021 General Membership Meeting
- Waiver Claiming Rule

13. **Motion to Adjourn**