



## **TRAO BOARD OF DIRECTORS MEETING**

**Wednesday, November 18 at 11:30 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 September 29, 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. **3<sup>rd</sup> Quarter Financials** **Executive Committee**
5. **Industry Updates**
  - Gary Huddleston Contract **Joe Lucas**
6. **Horsemen's Agreements**
  - Will Rogers Downs
  - Fair Meadows
7. **Remington Park** **Matt Vance**
  - Springboard Mile
  - Purse Report
  - Handle Report
8. **RPDC** **Ms. Wright**
9. **WRD**
  - Purse Report
10. **PTF Update**
11. **Directive**
12. **Unforeseen or Unfinished Business**
  - Rule Changes
13. **Motion to adjourn**