



TRAO BOARD OF DIRECTORS MEETING

Tuesday, September 28, 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 August 24, 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. **Industry Updates** **Joe Lucas**
 - Legislative Updates
 - Proposed Rule Changes
 - HISA Update
5. **Horsemen's Agreement's** **Ms. Barber**
 - Remington Park
 - Will Rogers Downs
 - Fair Meadows
6. **RPDC Update** **Ms. Wright**
7. **PTF Update** **Ms. Barber**
8. **Remington Park** **Ms. Barber**
 - Purse Report
 - Handle Report
9. **Unforeseen**
10. **Motion to Adjourn**