



## **TRAO BOARD OF DIRECTORS MEETING**

**Tuesday, September 29, 2020 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 July 23, 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. **Reports** **Mr. Lucas**
  - Industry Updates
5. **Horsemen's Agreements** **Ms. Barber**
  - Remington Park
  - Will Rogers Downs
  - Fair Meadows
6. **Remington Park** **Ms. Barber**
  - Purse Report
  - Handle Report
7. **RPDC** **Ms. Barber**
8. **Fair Meadows** **Ms. Barber**
  - Purse Report
9. **WRD** **Ms. Barber**
  - Purse Report
10. **PTF Update** **Ms. Barber**
11. **Unforeseen or Unfinished Business**
  - RP Chaplaincy Request
12. **Motion to adjourn**