



TRAO BOARD OF DIRECTORS MEETING

**Tuesday, September 27 11:30 a.m.
Remington Park, Oklahoma City, OK**

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

1. Call the Meeting to Order **Mr. Offolter, President**
2. Roll Call and Determination of Quorum **Mr. Offolter, President**
3. Approval of July 19, 2022 Board Meeting Minutes **Mr. Offolter, President**
4. **Financials** **Boyd Music, CPA**
 - 2021 Audit
5. **Industry Updates** **Joe Lucas**
 - HISA Update
6. **RPDC Update** **Ms. Wright**
7. **Horsemen's Agreements** **Ms. Barber**
 - Remington Park
 - Will Rogers Downs
 - Fair Meadows
8. **Remington Park** **Ms. Barber**
 - Purse Report
 - Handle Report
9. **PTF Update** **Ms. Barber**
10. **2023 Directive**
11. **Unforeseen/Unfinished**
 - Per start fee, per race fee, for non TRAO members
12. **Motion to Adjourn**