



TRAO BOARD OF DIRECTORS MEETING

Wednesday, December 13, 2023 11:30 a.m.

TRAO Board Room

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 October 11, 2023, Board Meeting Minutes **Mr. Offolter, President**
4. **Introduction of Gary Huddleston**
 - Contract
5. **WRD** **John Lies**
 - Backside Move on Date
 - Race Date (addition of KY Derby Day)
 - Purse Structure
 - Stall Application
 - 3-Year-Old Stakes 3rd Week of the Meet
6. **3rd Quarter Financials** **Executive Committee**
 - Engagement Letter (Audit)
 - 2024 Administrative Budget
 - 2024 Breeders Budget
 - 2024 Benevolence Budget
7. **Industry Updates** **Joe Lucas**
 - HISA Update
 - Legislative Update
8. **Remington Park** **Ms. Barber**
 - Purse Report
 - Handle Report
9. **Retired Thoroughbred Payout** **Ms. Barber**
 - Increase
10. **PTF**
11. **Unforeseen/Unfinished**
 - Losing Jock Mount Comparison **Ms. Barber**
 - Advisory Committee Update **Mr. Hawk**
 - Possible Executive Session
12. **Motion to Adjourn**