



TRAO BOARD OF DIRECTORS MEETING

Tuesday, May 2, 2023 11:00 a.m.
Will Roger Downs, Claremore, OK
Saddle Conference Room

(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 March 28 2023 Board Meeting Minutes **Mr. Offolter, President**

4. **Financials 1st Quarter 2023** **Executive Committee**

5. **Industry Updates** **Joe Lucas**
 - HISA Update
 - Legislative Update

6. **Fair Meadows** **Ms. Barber**
 - HISA

7. **Remington Park** **Ms. Barber**
 - HISA

8. **Unforeseen/Unfinished**
 - 2022 Audit Update

9. **Motion to Adjourn**