



## **TRAO BOARD OF DIRECTORS MEETING**

**Wednesday, October 11, 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 August 8, 2023 Board Meeting Minutes **Mr. Offolter, President**
4. **Category 1 Rule** **Stewards**
  - Stewards
5. **Industry Updates** **Joe Lucas**
  - HISA Update
  - HISA Redline Racetrack and Safety Rules
  - HISA Redline ADMC Rules
  - RHSA Introduction
6. **Will Rogers Downs** **Ms. Barber**
  - 2024 Horsemen's Agreement
  - Purse Report
7. **FMT** **Ms. Barber**
  - 2024 Horsemen's Agreement
8. **Remington Park** **Ms. Barber**
  - Horsemen's Agreement
  - Purse Report
  - Handle Report
9. Oklahoma Classics Payout Explanation (Exact payout as last year) **Ms. Barber**
10. **Unforeseen/Unfinished**
  - Losing Jock Mount **Ms. Barber**
  - OK Bred Mare Awards **Mr. Hawk**
  - Texas Bred vs Oklahoma Bred races **Ms. Barber**
  - Scholarship Program Increase **Ms. Barber**
11. **Motion to Adjourn**