



TRAO BOARD OF DIRECTORS MEETING

Tuesday, March 27 at 11:30 a.m. 2018

Will Rogers Downs in the Horseshoe Room

1. Call the Meeting to Order Mr. Faulkner, President
2. Roll Call and Determination of Quorum Mr. Faulkner, President
3. Approval of November 14, 2017 Meeting Minutes Mr. Faulkner, President
- (POSSIBLE EXECUTIVE SESSION) POSSIBLE BOARD ACTION ON ALL ITEMS MAY INCLUDE; ACTION AND APPROVE, NO ACTION, DEFERRMENT**
4. **Carter Sales Co.** Terri Carter
 - Proposed Sale Date
5. **Financials** Ms. Barber
 - 2017 4th Quarter Financials
 - Annual HIPPA Confidentiality Agreement
6. **Legislative Update** Mr. Lucas
7. **Remington Park** Ms. Barber
 - Purse Report
 - Handle Report
8. **RPDC Update**
9. **Will Rogers Downs**
 - Purse Report
 - Handle Report
10. **Fair Meadows**
 - Purse Report
11. **PTF Update**
12. **Unforeseen or Unfinished Business**
 - Stallion Stakes
 - Coggins Update
 - Survey Responses
 - General Membership Mtg. Requests
 - TRAO Website/Ad
 - Wilson Brown Resignation
13. **Motion to adjourn**