



TRAO BOARD OF DIRECTORS MEETING

Friday, August 9, 2024 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 May 29, 2024, Board Meeting Minutes Mr. Offolter, President
4. 2024 2nd Quarter Financials Executive Committee
 - Audit Report
5. Industry Updates Joe Lucas
 - HISA Update
 - Legislative Update
 - Legal Update
6. Remington Park Ms. Barber
7. Unforeseen/Unfinished Ms. Barber
 - Discussion of Bylaw Changes
8. Motion to Adjourn