



## **TRAO BOARD OF DIRECTORS MEETING**

**Monday, April 28 at 11:00 a.m.  
Horseshoe Room  
Claremore, OK – Will Rogers Downs**

**(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 Friday, March 17, 2025, Board Meeting Minutes **Mr. Offolter, President**
4. **Jockey Alex Birzer or Javier Torres**
  - Losing Jock Mount Fee
5. **Financials** **Executive Committee**
  - 1<sup>st</sup> Quarter Financials - 2025
  - Audit
6. **Will Rogers Downs**
  - Race Dates 2026
  - Handle Report
  - Purse Report
7. **Remington Park** **Mr. Cathey**
  - Race Dates 2025
  - Iowa/OK Bred Races
8. **Industry Updates** **Mr. Lucas**
  - HISA Update
  - Legislative Update
9. **2025 RPDC** **Ms. Barber**
10. **PTF** **Ms. Barber**
11. **Unfinished Business/Unforeseen**
  - OK Breds running out of state