



TRAO BOARD OF DIRECTORS MEETING

Wednesday, May 29 at 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 March 20, 2024, Board Meeting Minutes Mr. Offolter, President
4. **Introduction and Welcome of New Appointed Board Member** Mr. Offolter, President
 - J. Allen Williams-Owner/Trainer
5. **2024 1st Quarter Financials** Executive Committee
6. **Industry Updates** Joe Lucas
 - HISA Update
 - Legislative Update
7. **Will Rogers Downs** Ms. Barber
 - Purse Report
 - Handle Report
8. **Remington Park Purses** Ms. Barber
 - Purse Structure
 - Stakes Schedule
9. **2025 Horsemen's Agreements** Ms. Barber
 - Will Rogers Downs Discussion
 - Fair Meadows Discussion
 - Remington Park Discussion
10. **PTF**
11. **FMT Purse Account** Ms. Barber
 - Simulcast letter
12. **Unforeseen/Unfinished**
 - Committee Member Appointments Joe Offolter, President
 - 2023 TRAO Audit Update
 - Category I
 - Discussion of Bylaw Changes Ms. Barber
13. **Motion to Adjourn**