



TRAO BOARD OF DIRECTORS MEETING

Tuesday, July 19 11:00 a.m.

Remington Park, 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 April 19, 2022 Board Meeting Minutes **Mr. Offolter, President**
4. **Financials** **Executive Committee**
 - 2022 2nd Quarter Financials
 - 2021 Audit Update
5. **Industry Updates** **Joe Lucas**
 - HISA Update
6. **RPDC Update** **Ms. Wright**
7. **Election Committee** **Ms. Barber**
 - Committee Recommendations
 - Election Director
 - Approval of Process
8. **WRD** **Ms. Barber**
 - Final Purse Report
 - Final Handle Report
9. **Remington Park** **Ms. Barber**
 - Assessment Fees-HISA -Rejected
 - Per start fee, per race fee for non TRAO members
10. **PTF Update** **Ms. Barber**
11. **Unforeseen/Unfinished**
12. **Motion to Adjourn**