

TTA Board of Directors Conference Call Meeting
September 11, 2017 5:00p.m.

The meeting was called to order and the roll was called with the following directors participating: Adger, Asmussen, Bradfield, Eoff, Keene, Leckinger, Moore, Peek, Sheffield, Tracy and Witt. Director Savage joined the call in progress. Directors Adams, Carson, Deal, Few, Mallet, Melcher, Stephens, Taylor and Vardeman did not participate. TTA Executive Director Mary Ruyle also participated.

President Leckinger presented an overview of a TRC funding proposal that was signed by representatives of Gillespie, Sam Houston, Retama, Gulf Greyhound, Valley Race Park and Gulf Coast Racing along with paper licenses for Manor Downs, Laredo Downs and Valle de los Tesoros. Lone Star Park refused to sign the proposal.

The funding proposal increases fees from \$500,000 to \$700,000 for each Class 1 track for regulation of 20 race days each. Additional race days can be "purchased" at a cost of \$6,313 per day. All other racetrack license fees will be cut in half.

The proposal will be considered by the Texas Racing Commission at the September 20 meeting.

After general discussion of the issue, with no motions made, nor votes taken, the meeting adjourned at 6:05p.m.