

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
December 05, 2012

Meeting Called to Order: 10:29 am

ROLL CALL:	John Berrey, Chairman	absent
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	absent
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	absent

DECLARATION OF QUORUM:

Construction Meeting

Ernie, Chris

Brock, Jason, Ronnie

Scott, Kristine, Amy

Mosaic

- Ongoing – correcting some that are too small, getting flier tile for small pieces, will have to be placed one by one

Update

- Jason
 - Hotel – fitness room, flooring last piece (Friday) – equipment in Monday
 - Pool – tile around column & decorative tile on planters box
 - Pool bar – frp this morning, equipment in tomorrow morning
 - Pool showers – grid going in, rough in lights tile showers last
 - Spa – chandelier in center circle, replacement mirror in this week, sauna/stem rooms finished this week, hot tubs – controls on wall
- Tower
 - Level 1 – three rooms not punched
 - Level 2 – walk today
 - Level 3 – walk today
 - Level 4 – walk today
 - Level 5/6 – cleaning out 3 bay suites today
 - Level 4/5/6 – wall covering received last night – all floor will be complete by Friday
 - Lights – temp lighting going in – still working on permanent fixtures but no definite date
 - Corridors – elevator time supposed to arrive today
 - Elevators – Scheindler out to inspect this week, so it ccan be turned on, be here Saturday with labels
 - Punch List, Lobby – on going
 - Elevator Lobby – stone goes up today once complete can take down temp walls
 - Be off level 5/6 this weekend – turn over Monday morning
- When are Controls going to be turned over?
 - HVAC
 - Dimming system
 - Pool

- Spa
- Final signs in Monday
- Test run 12/13
- Opening 12/15

High limits will be ready to punch Tuesday

Adjourn 11:02 am