

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
January 24, 2012

Meeting Called to Order: 10:10 am

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

DECLARATION OF QUORUM: announced by Larry Ramsey

John Thompson/ Thomas Mathews/ Chris Roper/ Steve Drewes/ Tim Brown/ Ernie Caruthers

Meeting w/ Manhattan to discuss staffing Changes

- Ryan Haynie – Project executive
- Lee McDonald
- Mike Hardy – superintendent
- Chris Swinson – asst project manager
- Ronnie Wood – project engineer
- Mike Cantor – project manager

CStore

- Gas Pumps
 - Wayne-Ovation LX and Vista Series
 - Vista – diesel pump
 - Ovation – regular
- POP TV
 - Compatible with system
 - 22in screens on top of pumps
 - Consensus of the DDA
- Finishes
 - Get finish board from JCJ to review and approve colors for finishes
- Retention System
 - Need 7-10 days to prep once released to proceed

Finance on Hotel

- Feb 15 CIT – hopefully have funding

Valet

Bob B/ Tim/ Ernie

Options for new locations:

- Employee lot w/entrance around back – **not an option because of land issue**
- Expand existing valet lot – **not enough room**
- D lot – in front of venue – **concerts**
- E Lot
- Lot behind fence – current gravel overflow
- Prior space for construction trailers – **may put trailers there**
- A lot – consensus of the DDA to use A Lot, current location to shut down on March 1.

C Store uniforms

- Options presented
 - Khaki pants (shorts in season)
 - Polo for clerks
 - Button up for supervisors
 - Logo on pocket
- Consensus of the DDA to go with what was presented

Adjourn 5:21pm