

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
November 17, 2011

Meeting Called to Order:

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
Ernie Caruthers, Chris Roper, Terri Birch, Steve Drewes, Tim Brown
Julie Kim, Bill Dow (via phone), Kristina Ennis (via phone), Scott Celella(via phone)
John Thompson (via phone)

Design review with JCJ – presentation attached

C Store

- Review layout
 - Discuss floor plan - if move center island need to know where to move the plumbing and electrical
 - Add walls (glazing/half) next to the front doors
 - Counter Height
 - Discussion on raising the height – No per DDA
 - Move restrooms to rear wall and manager office to inside wall and add two way mirror so they can see onto floor
- Equipment list
 - DDA to review list

Hotel

- Standard Guest Rooms
 - Floors 2-5
 - 25 standard rooms per floor (60/40 double queen/king)
 - 3 suites
 - 7 handicap accessible rooms – per code
 - 6 foot corridors at narrowest
- Change housekeeping closet to every other floor – will add up to 3 rooms per floor
- On floors with rooms housekeeping cart storage will behind vending
- If possible to get housekeeping carts behind vending - look at reducing housekeeping storage to allow extra room on all floors
- Consensus of the DDA to review options
- Floors 6-7
 - Hospitality suites
 - Layout of standard rooms
 - JCJ to send specs to Chris to begin setting up mock up

- Wall covering in bathrooms is no longer available – JCJ looking for alternative

Finish Options

- Standard Rooms
 - 4 different color options presented
 - Will continue to use the same carpet
 - Looked at 2 tile options
 - Wall covering – preliminary alternates presented
- Suites – 1.5 (Junior or Executive)
 - Open space – no wall between living space and bed room
 - Flip bed and armoire on presented drawing
 - Reduce size of coffee table so you can enlarge “bedroom” size
- Suites 1.5 bay
 - Mosaic tile inserts at entrance to replace carpet?
 - Bathroom
 - Two sinks in all suites
 - Soaking tub in all
- Windows – front on new building are wider and taller than current

Lighting on New Tower

- On color soft lighting on elevator tower
 - Swish – still reviewing location
 - Tribal logo – stay in current location
 - Add swirl to east end of building

12:40 – Break

1:00pm – Investor Call

1:46pm – return to Design Review

- 1.5 bay suites
 - Reviewed two color options
 - A – blue/copper
 - B – Orange/copper
- Suites – 2 bay
 - Bathroom
 - Shower needs to be at least same size as current
 - Change shower and WC on current drawing
 - Standard and rain shower head
 - Move door close to tub
 - Look at double door option
 - Walk in shower
 - Bedroom
 - Remove table and chairs and replace with lounge chair
 - Bar
 - Wall (wet) bar remove stools

- JCJ to have concepts for next week's meeting
 - Add additional seating
 - Finishes
 - Possibly darken current carpet pattern
 - One option presented
- Hospitality Suites
 - Layout
 - Rotate bar
 - Remove fireplace
 - Put sofa where fireplace is
 - Put media console where sofa is
 - Bedroom 1
 - Remove one closet and use space to extend shower
 - Enlarge shower?
 - Vanity between sinks?
 - Finishes
 - Option board presented
 - JCJ to provide flooring samples for approval
 - Pendleton throw rugs?
 - Bedroom carpets
 - Get samples of darker color in same style

2:56pm – Department Meetings

Food & Beverage

Brian/Patrick/Lucus/Penny

- General discussion about
 - Moral
 - Promotions
 - What do you want to see on calendar as specials promotions to increase business
 - From Beverage
 - From food
 - Dept as a hole
 - Buffet
 - F&B proposes to be closed 2:30-4:30
 - Change to stations
 - Better customer interactions
 - Better food temp
 - Conceptual ideas with costs to be presented to the DDA
 - Add beer and wine sales

Marketing

Kathy/Melissa/Joe/Brandon

- General Discussion
 - Moral

- Promotions
- Busing
 - Need more busses
 - Look at data used to cut the number of busses
- PD
 - Would like it to be a separate department
- How to bring back the excitement in all aspects?
- Everyone needs to be involved in the promotion process
- Ideas to increase moral
- January needs to be more exciting

Security/Surveillance Bill/Bill

- General discussion
 - Moral
 - Security
 - Good
 - Robbery training for all FOH positions
 - EOP training
 - Mandatory
 - Ongoing
 - New hire orientation
 - Surveillance
 - 15 employees
 - moral is on an upswing

Motion by DDA Treasurer Ranny McWatters to donate money from gold sale (Lost and Found Items) to the employee relief fund. Seconded by DDA Member Marilyn Rogers. Vote: JB: Yes; LR: Yes; RM: Yes; MR: yes; TS: Yes (5 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

Adjourn 6pm

DOWNSTREAM

CASINO RESORT

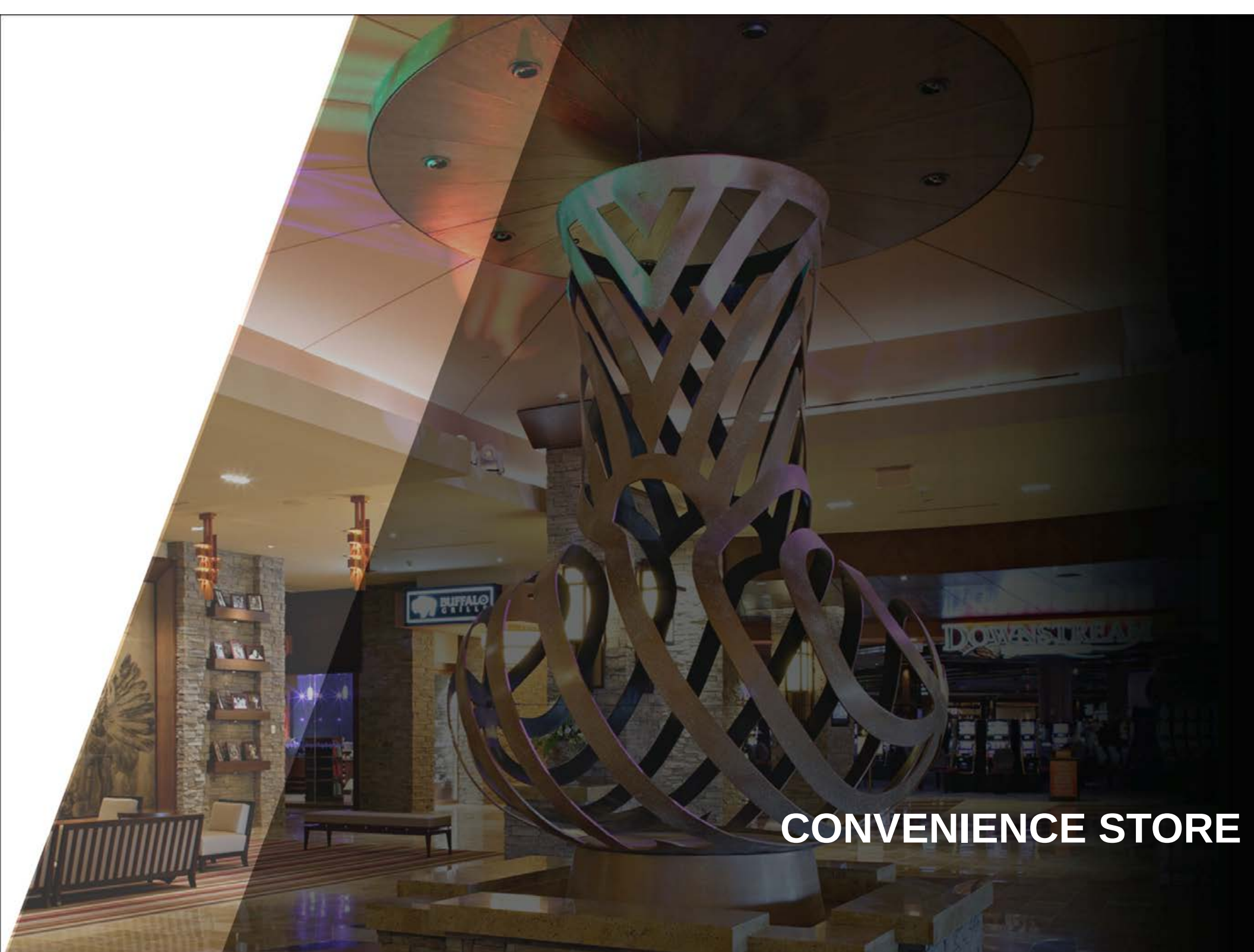
Downstream Casino Resort Expansion

Quapaw, OK

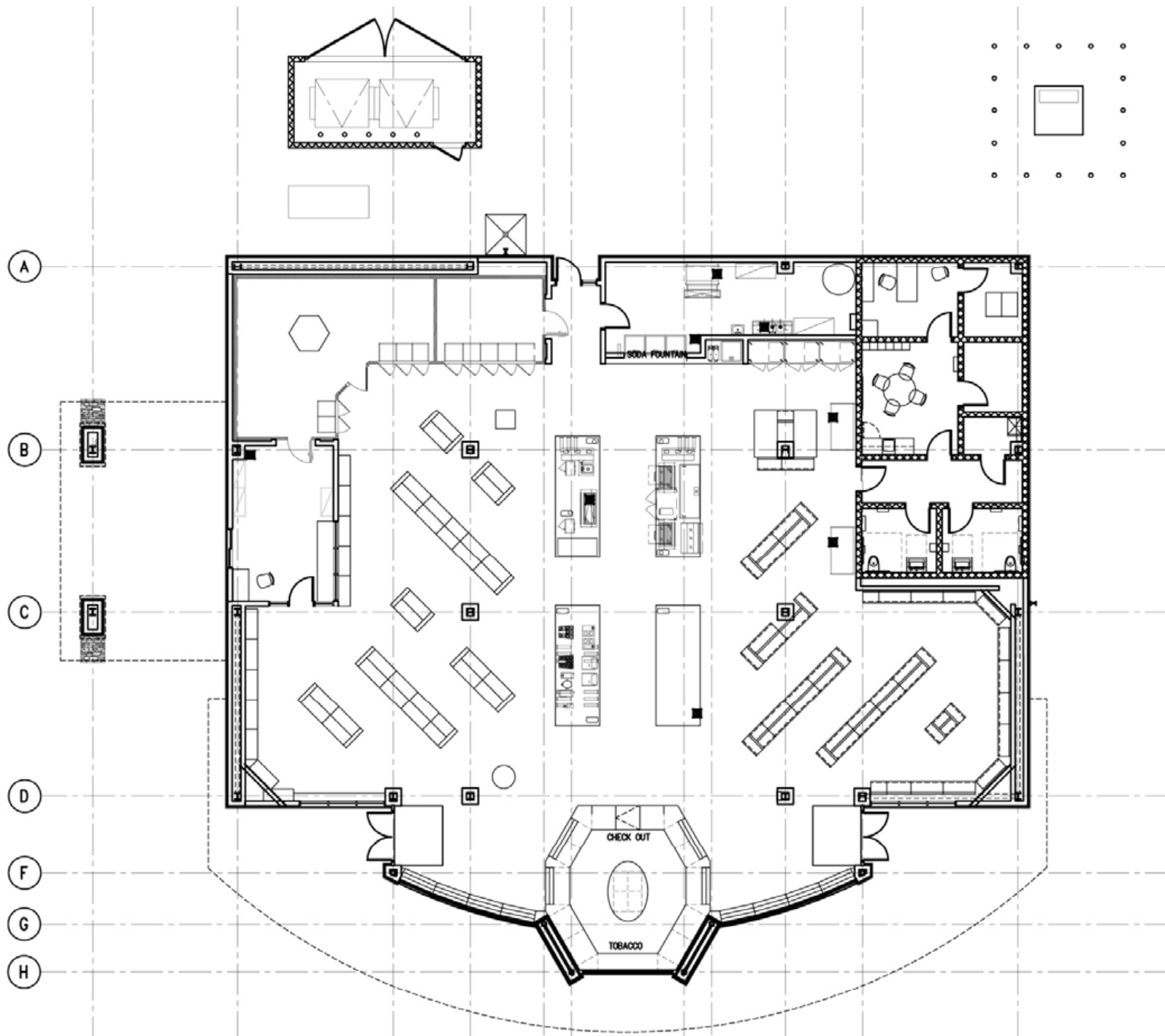
Presented by:

JCJ ARCHITECTURE

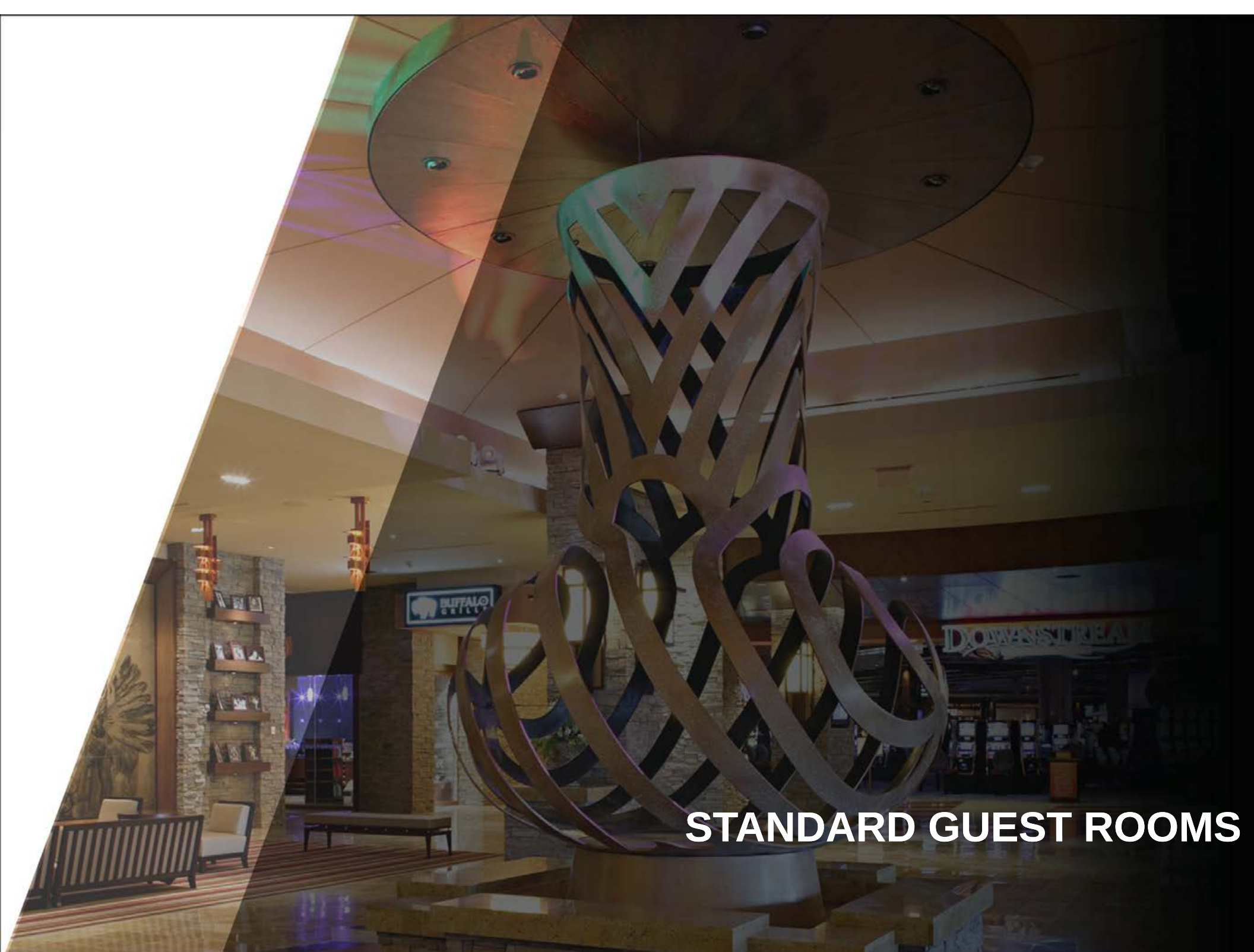
November 17, 2011



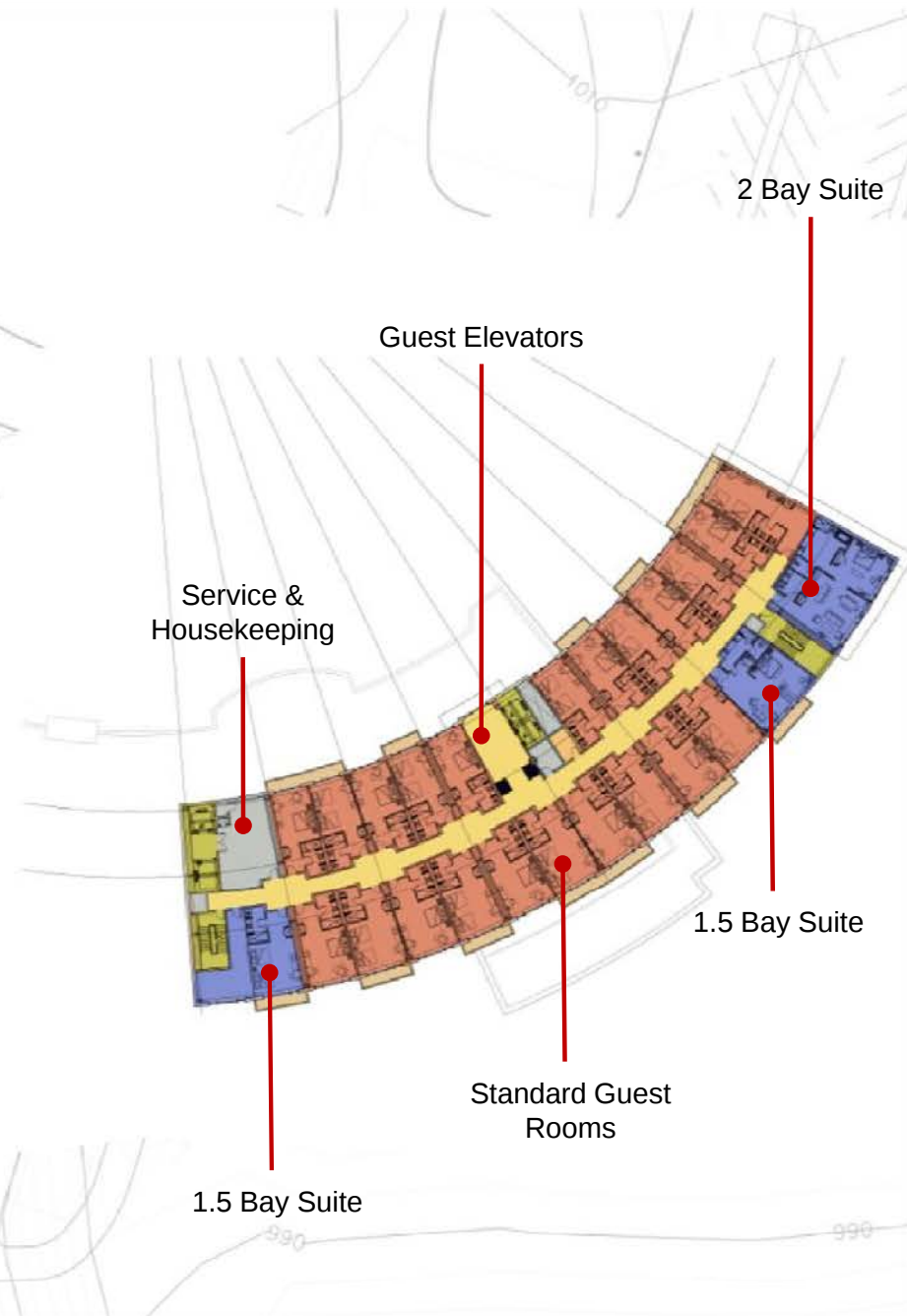
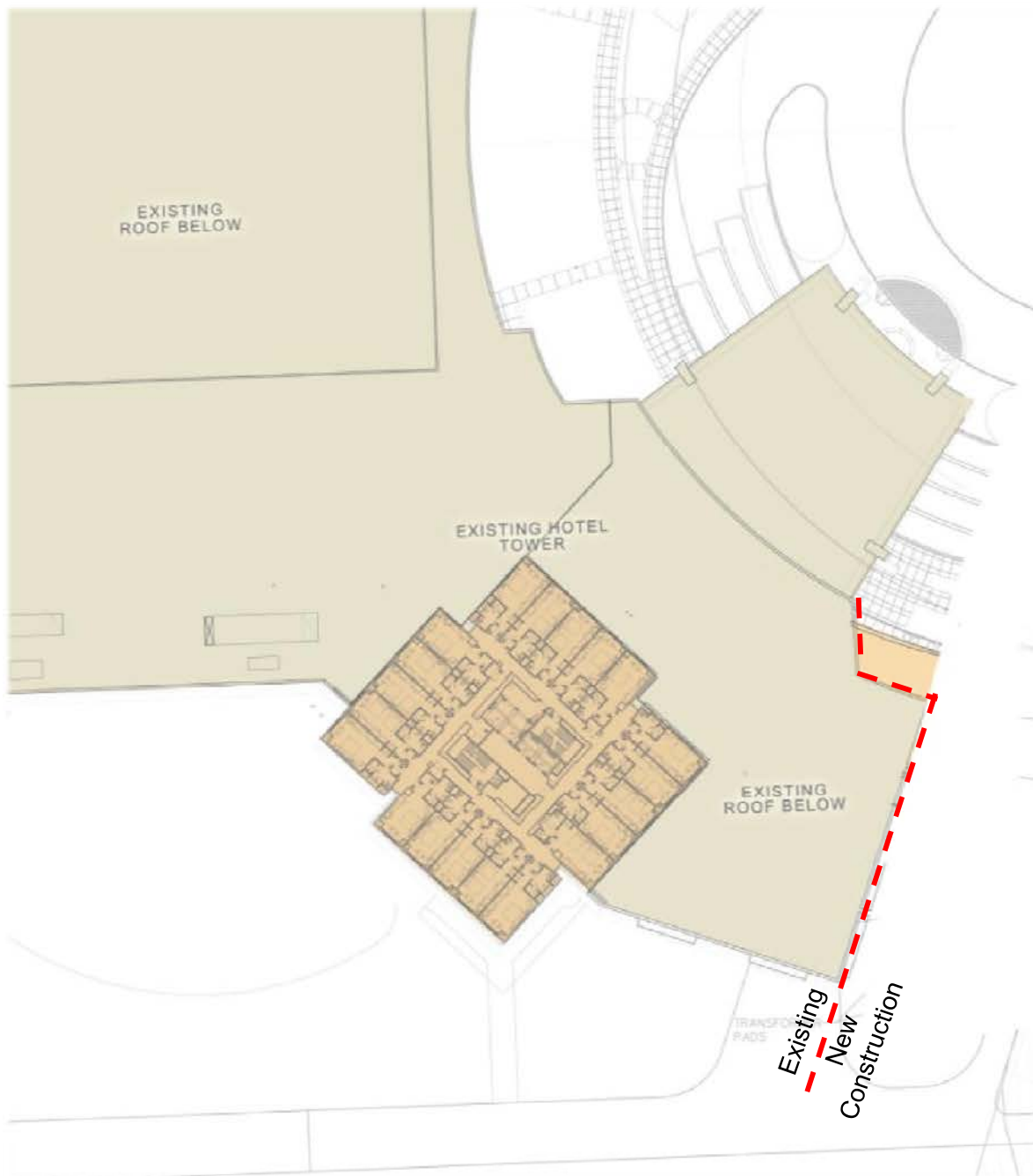
CONVENIENCE STORE



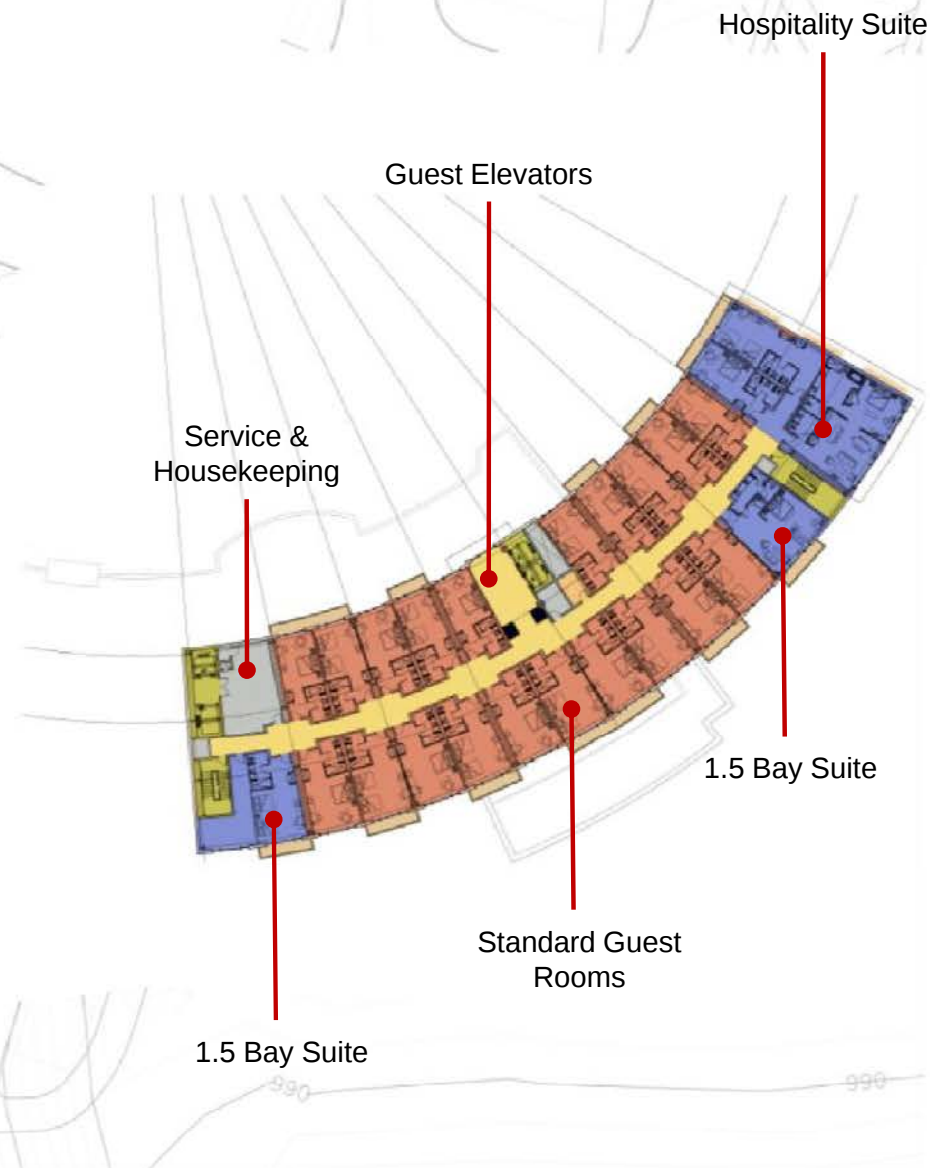
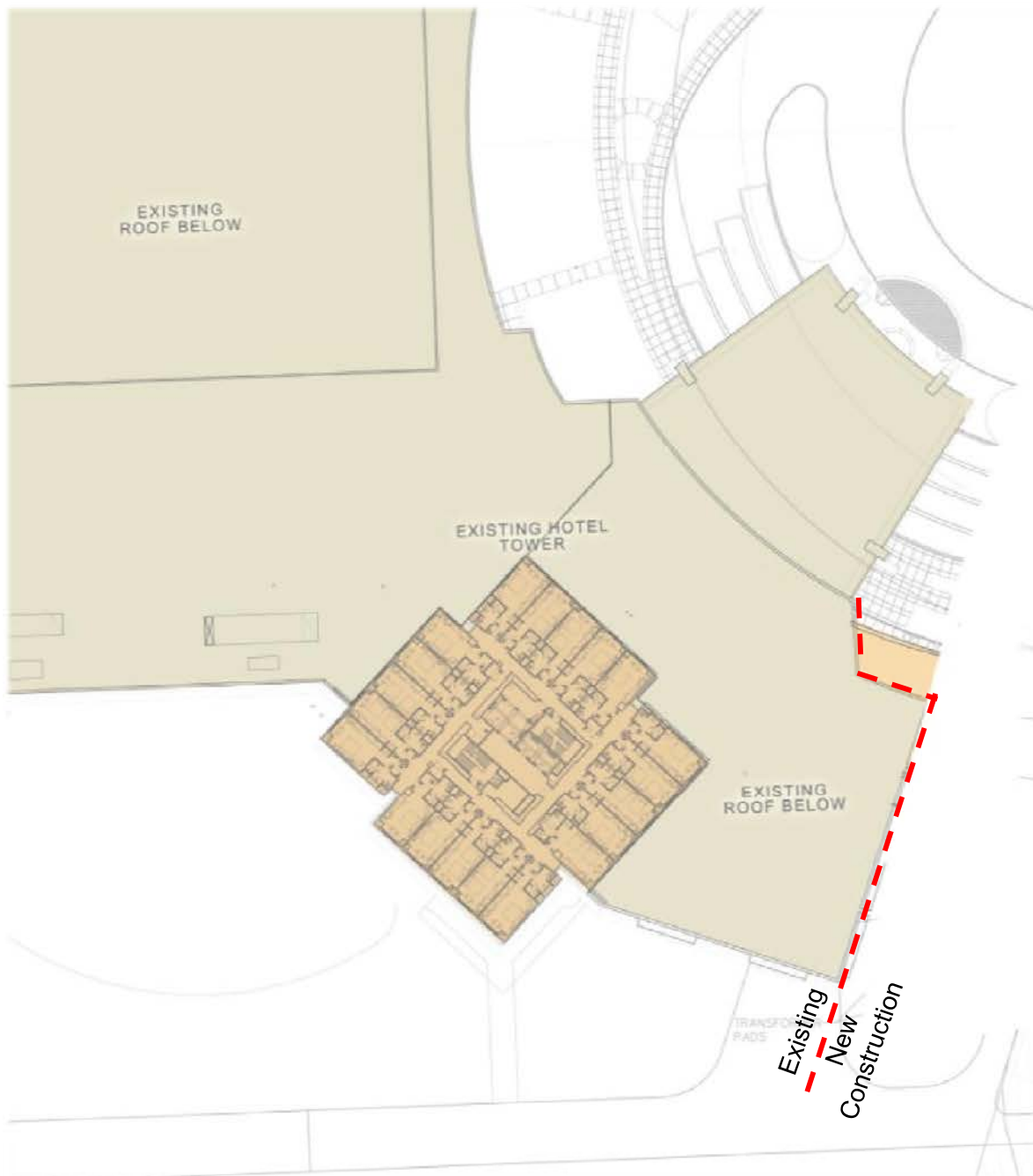
C-STORE PLAN



STANDARD GUEST ROOMS



HOTEL EXPANSION | OVERALL LEVELS 2-5 PLAN



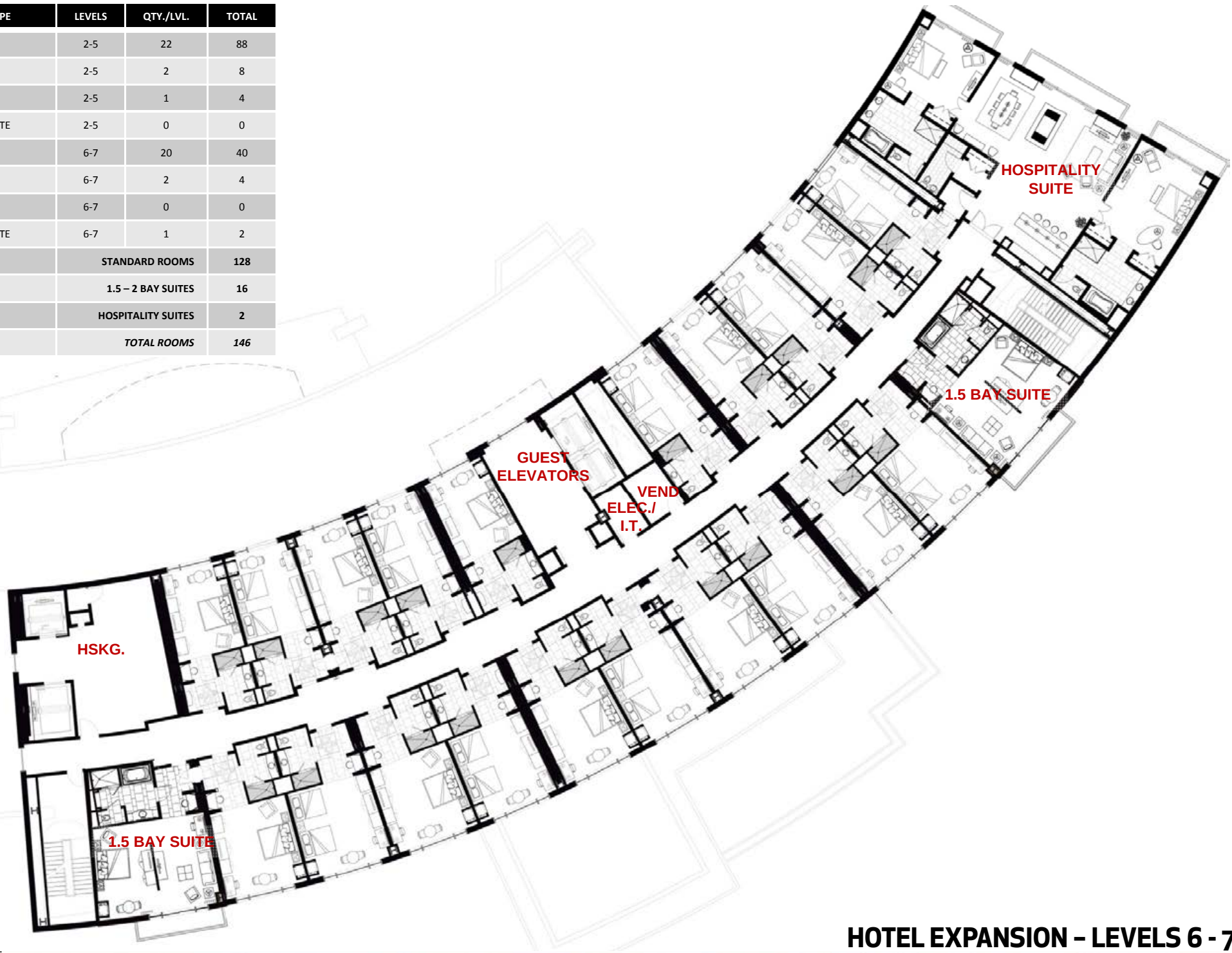
HOTEL EXPANSION | OVERALL LEVELS 6-7 PLAN

ROOM TYPE	LEVELS	QTY./LVL.	TOTAL
STANDARD	2-5	22	88
1.5 BAY SUITE	2-5	2	8
2 BAY SUITE	2-5	1	4
HOSPITALITY SUITE	2-5	0	0
STANDARD	6-7	20	40
1.5 BAY SUITE	6-7	2	4
2 BAY SUITE	6-7	0	0
HOSPITALITY SUITE	6-7	1	2
STANDARD ROOMS			128
1.5 – 2 BAY SUITES			16
HOSPITALITY SUITES			2
TOTAL ROOMS			146



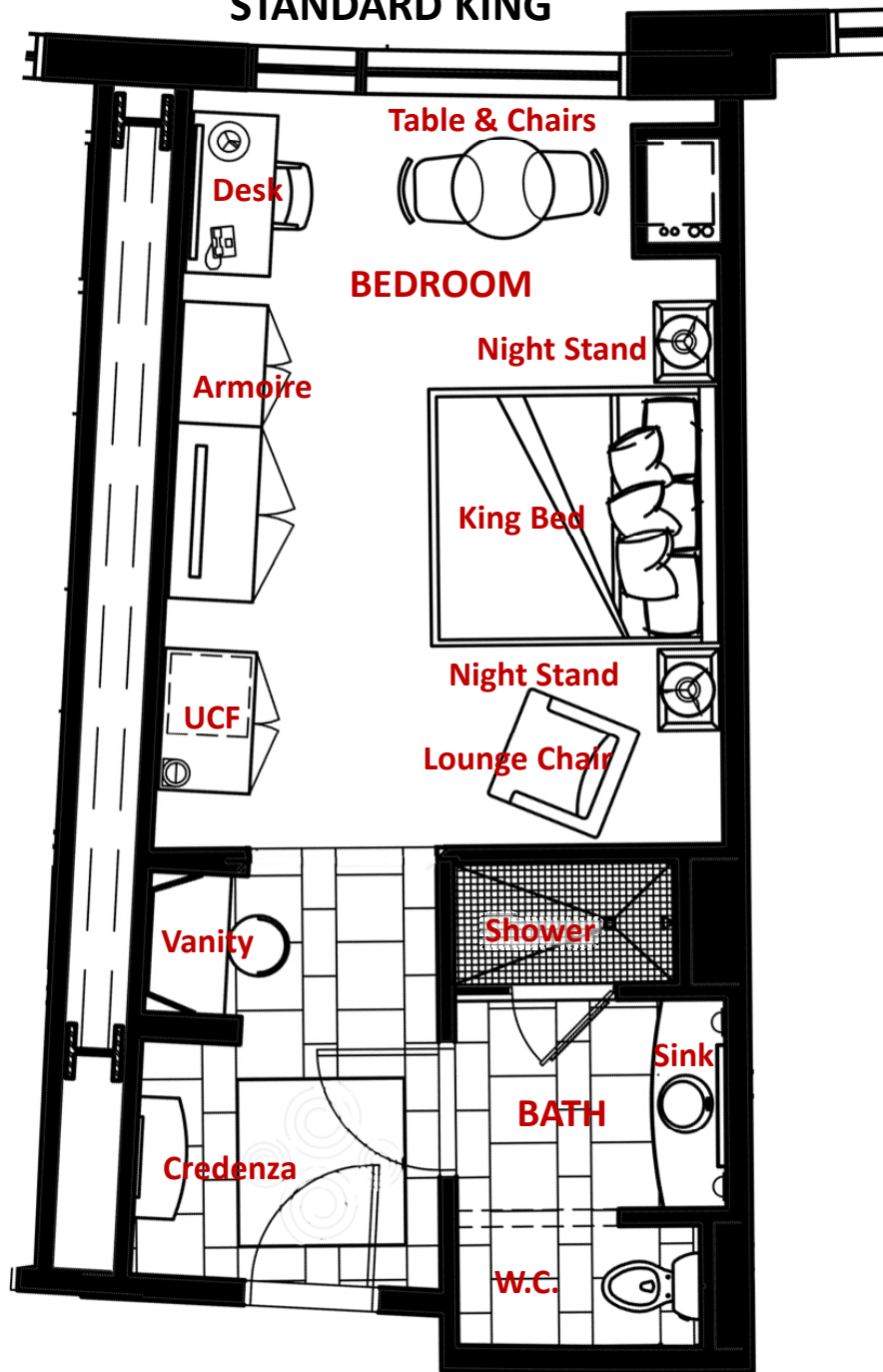
HOTEL EXPANSION - LEVELS 2 - 5

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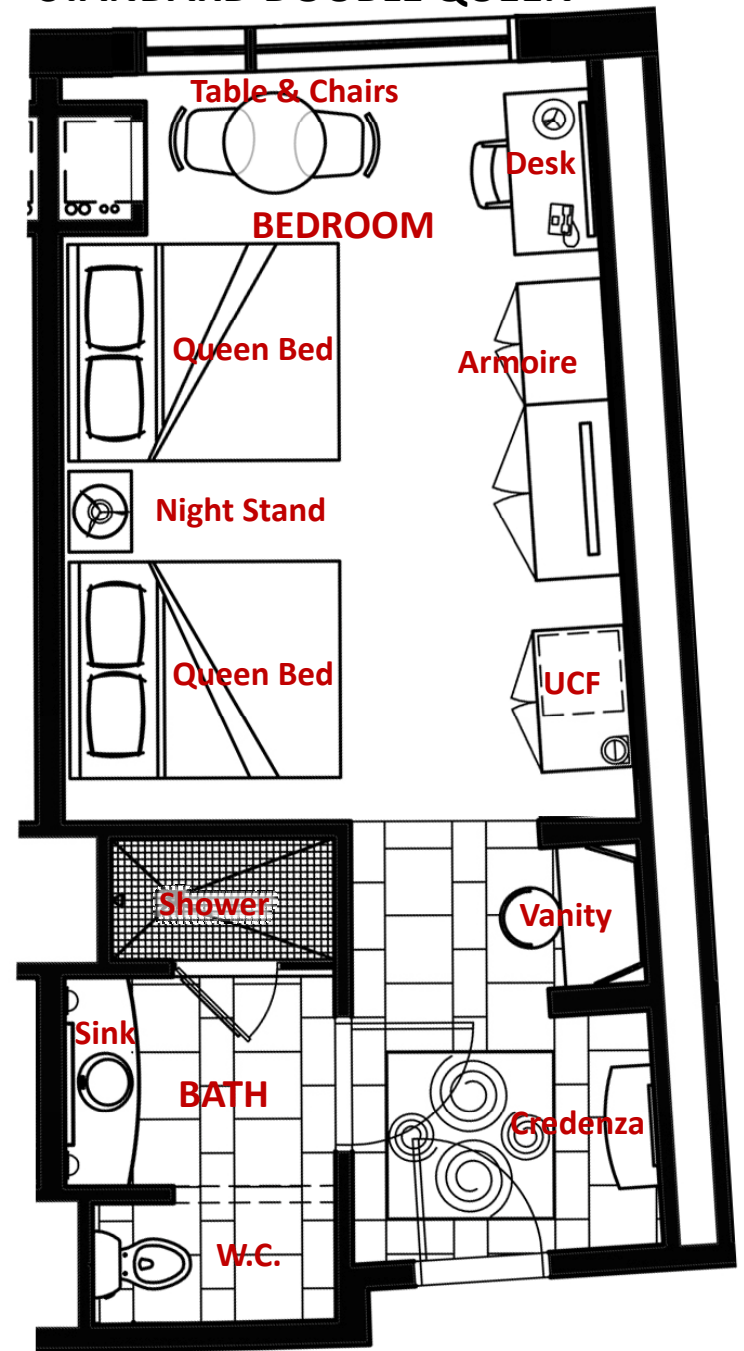


HOTEL EXPANSION - LEVELS 6 - 7

STANDARD KING



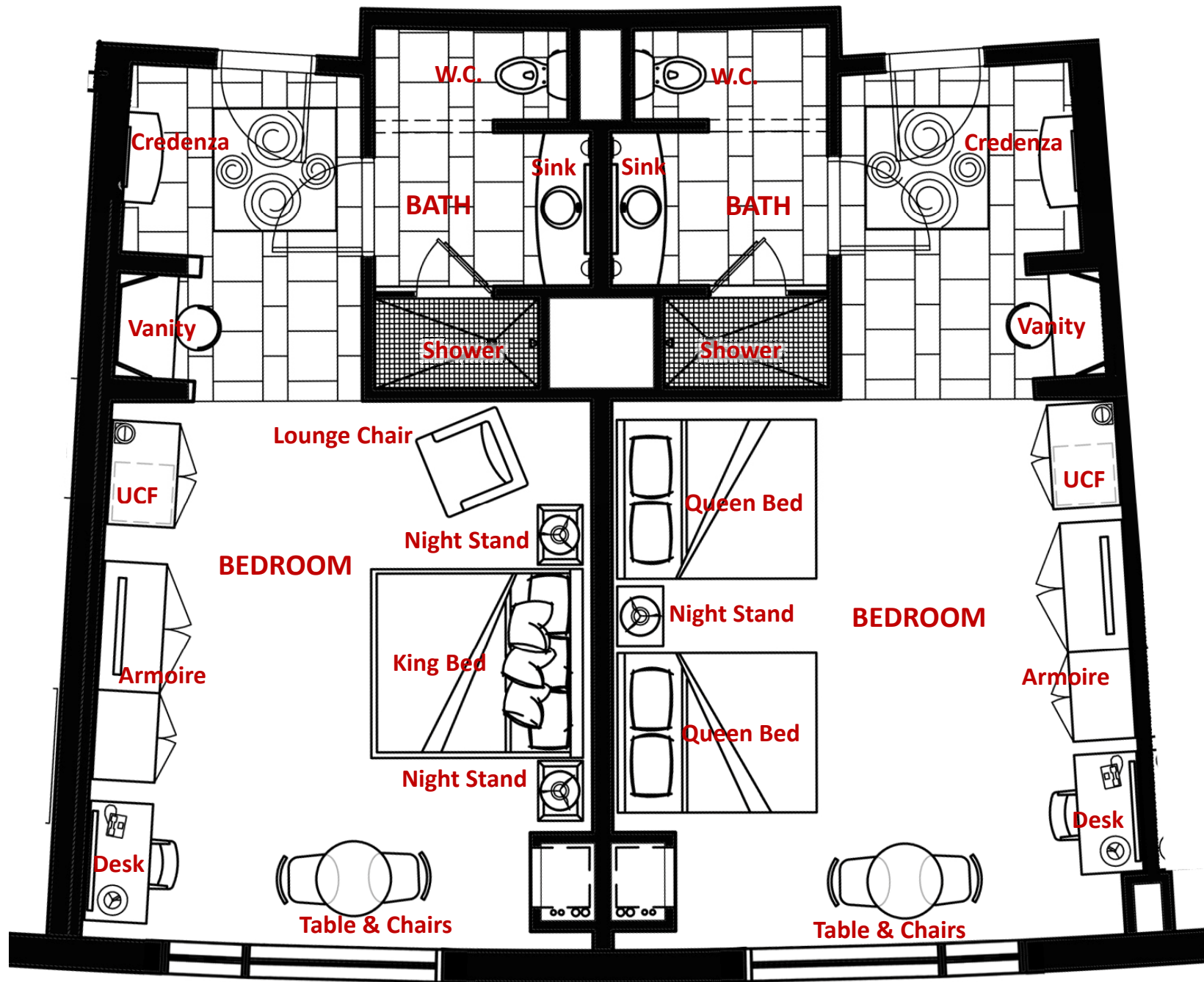
STANDARD DOUBLE QUEEN



STANDARD ROOM LAYOUT - INSIDE CURVE

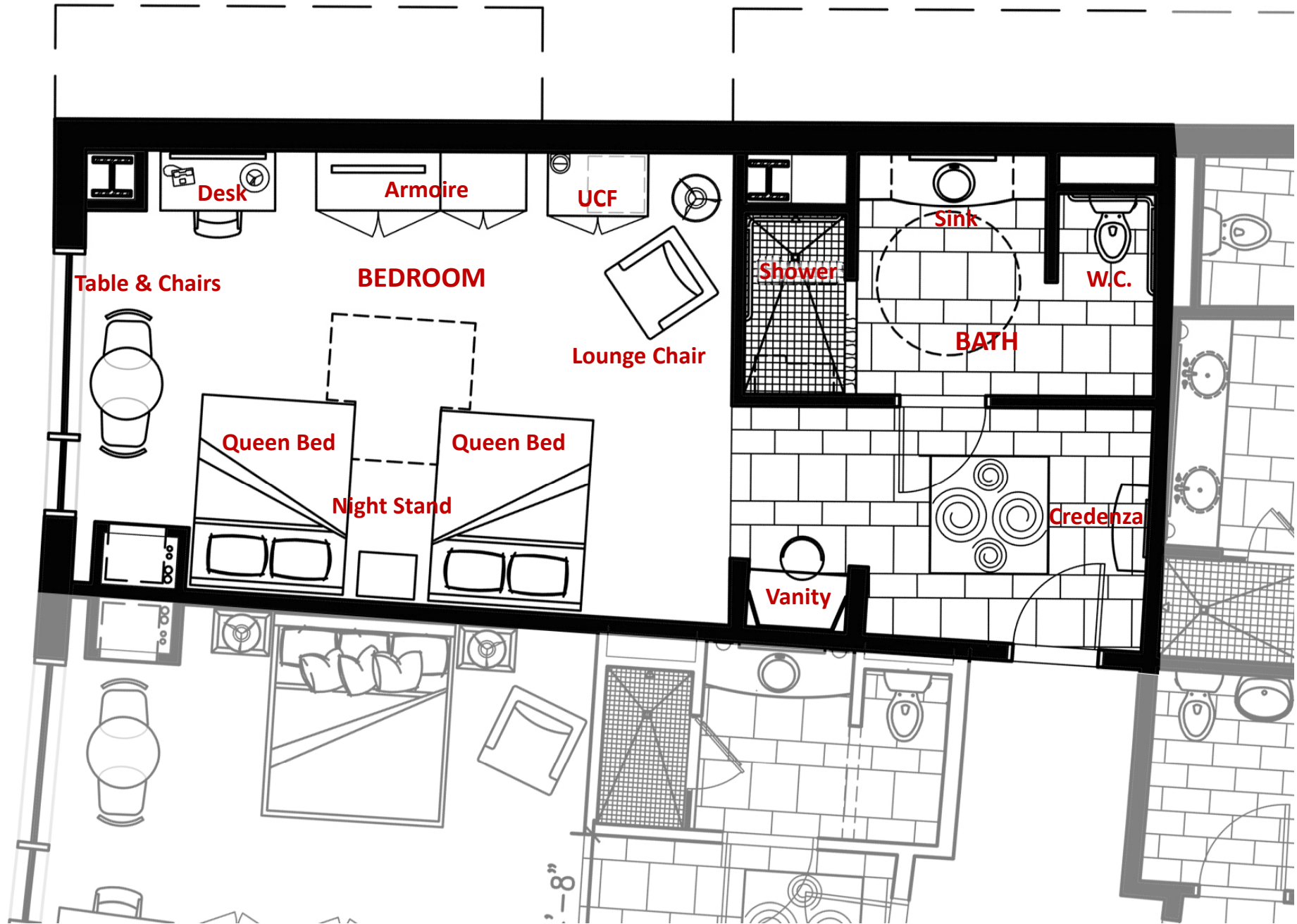
STANDARD KING

STANDARD DOUBLE QUEEN

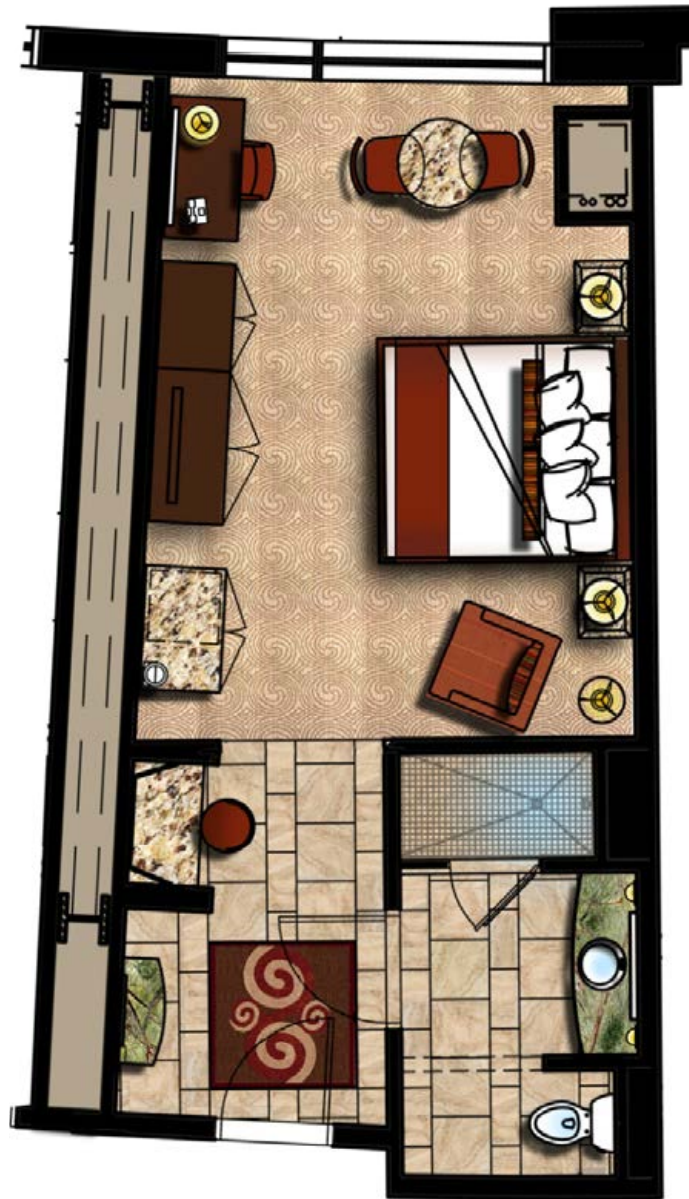


STANDARD ROOM LAYOUT - OUTSIDE CURVE

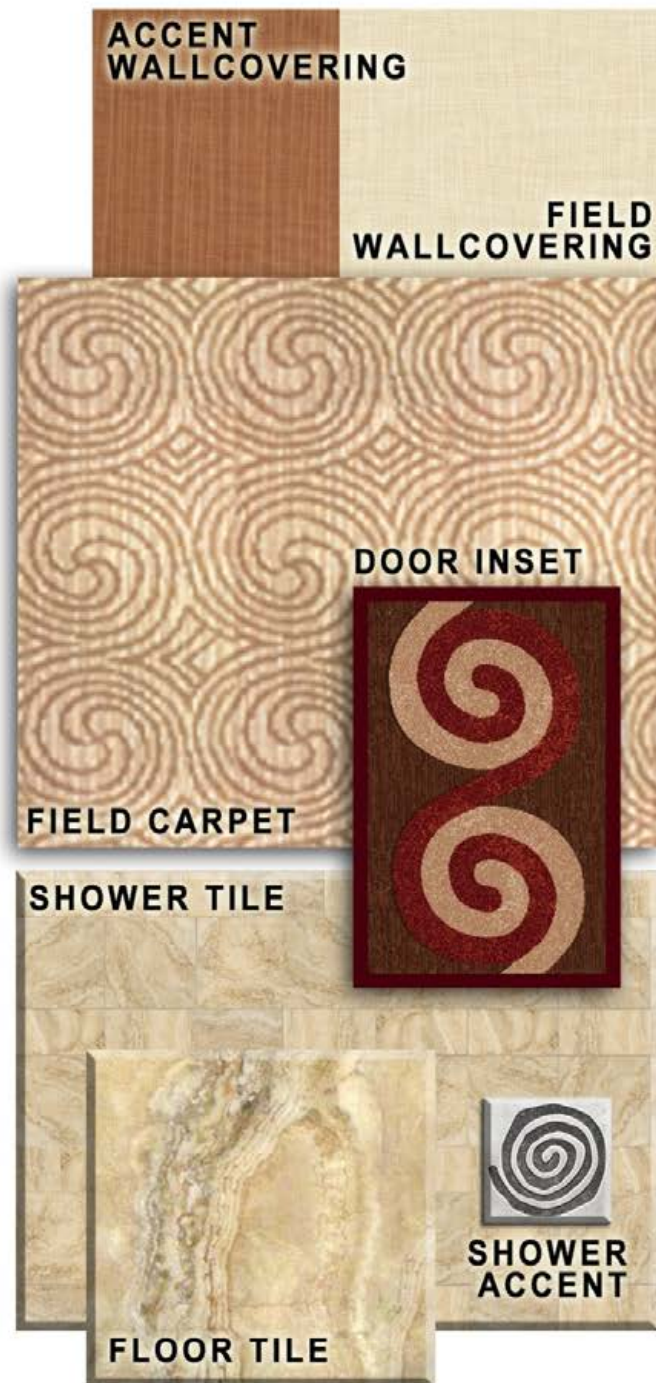
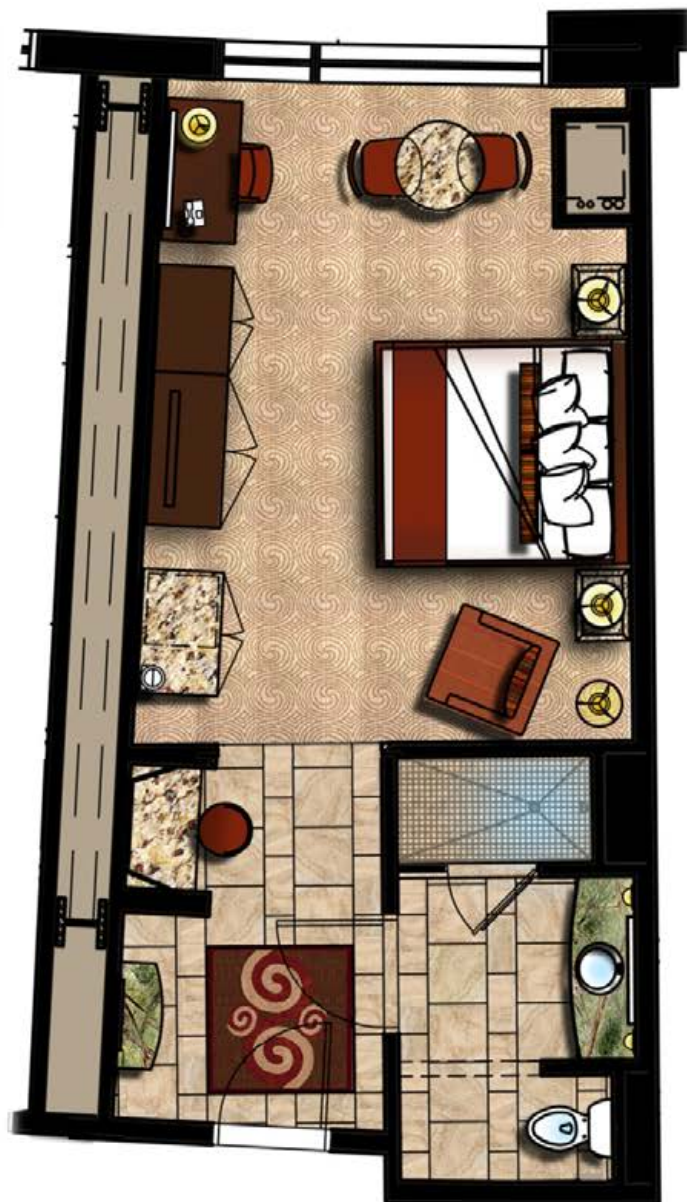
HANDICAP ACCESSIBLE DOUBLE QUEEN



STANDARD ROOM LAYOUTS



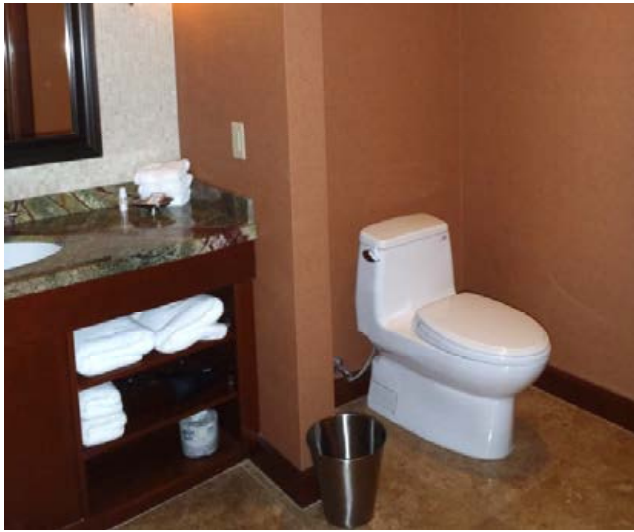
STANDARD ROOM - MATCH EXISTING



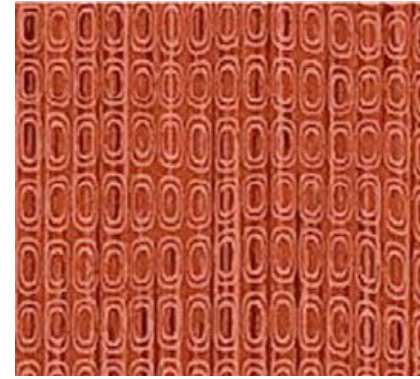
STANDARD ROOM MATERIALS & FINISHES



STANDARD ROOM MATERIALS & FINISHES



A



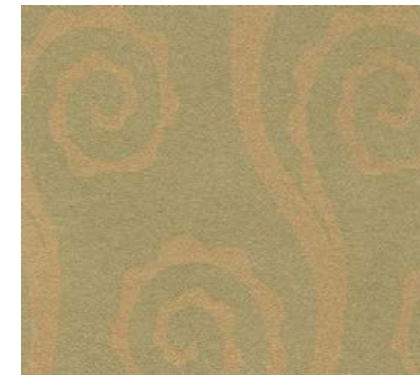
B



C



D

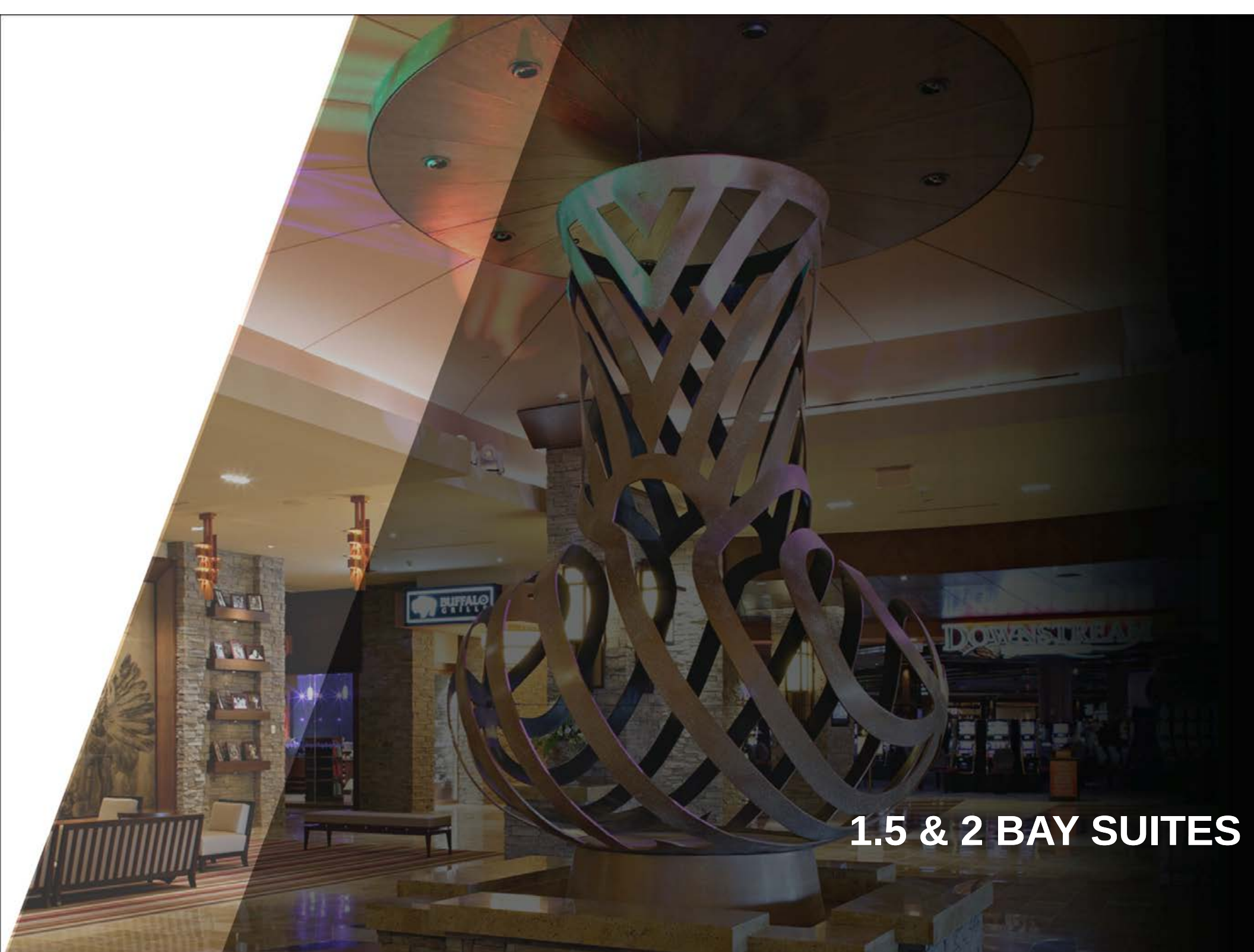


E

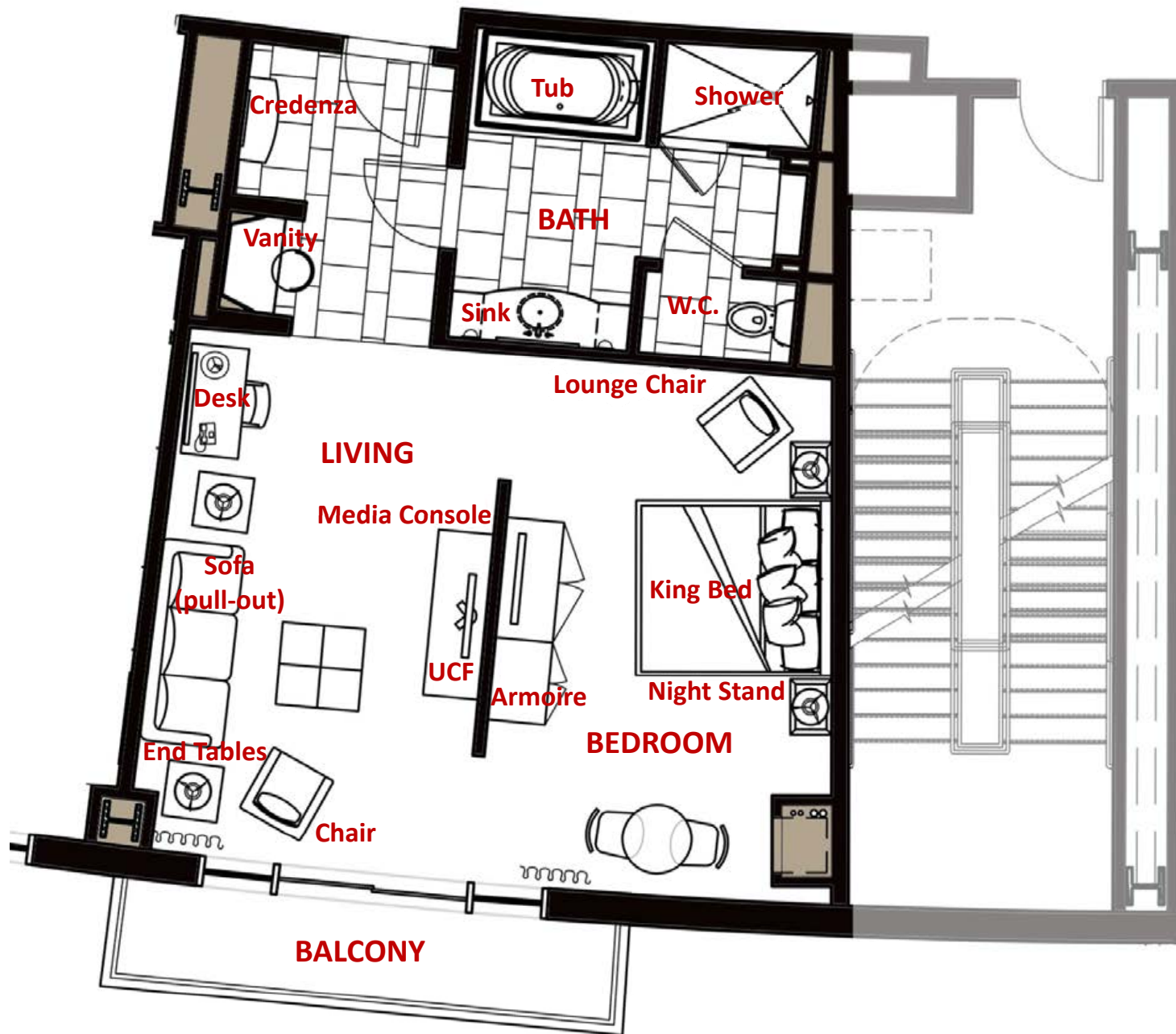


D/E Scale

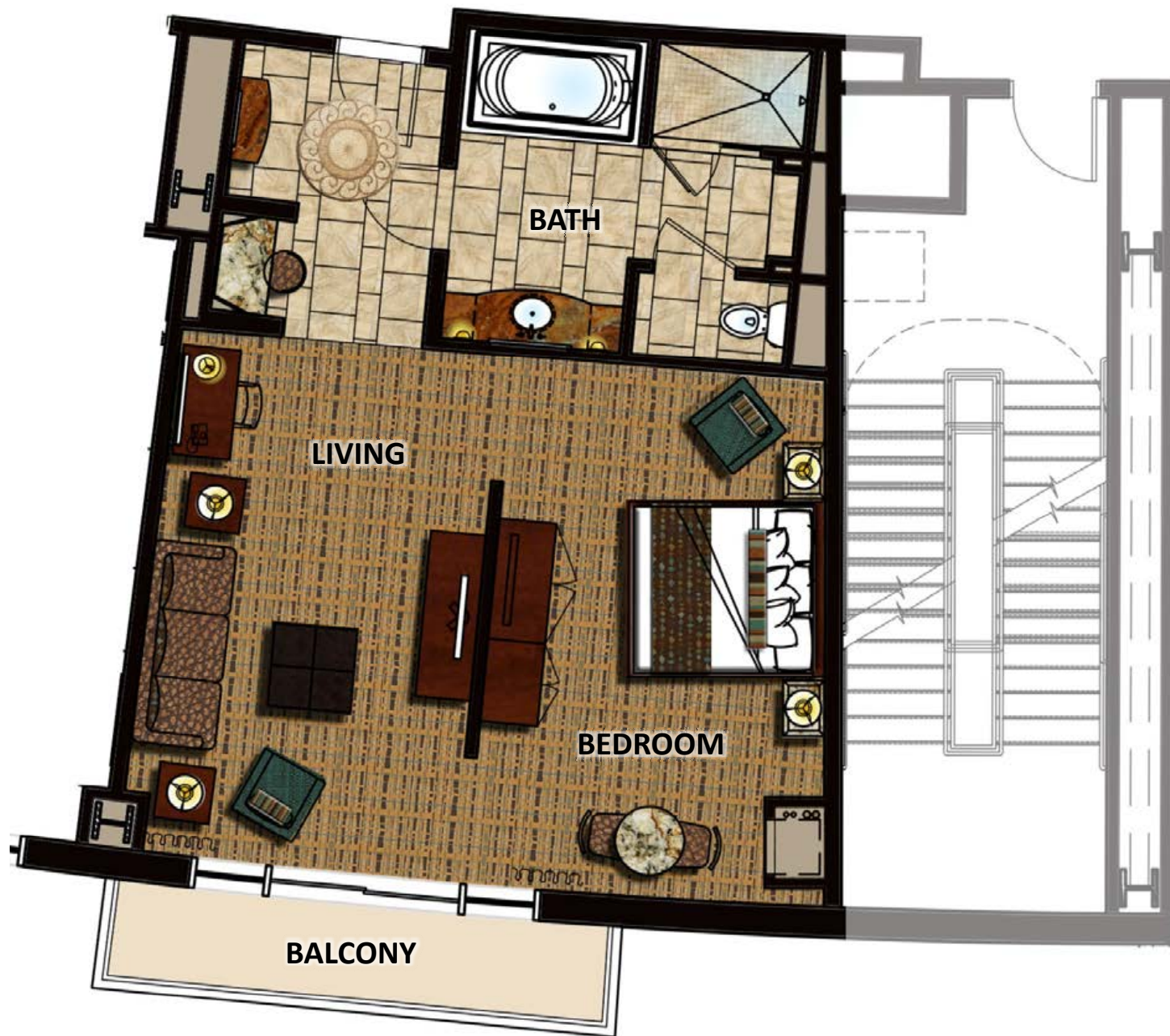
STANDARD ROOM BATH WALLCOVERING ALTERNATES



1.5 & 2 BAY SUITES



1.5 BAY SUITE LAYOUT



1.5 BAY SUITE LAYOUT



1.5 BAY SUITE MATERIALS & FINISHES - A



FIELD
WALLCOVERING

ACCENT
WALLCOVERING

BATH
WALLCOVERING

DRAPERY

SHOWER
ACCENT

ACCENT

BED THROW

VANITY MARBLE

FLOOR TILE
SHOWER TILE

DOOR INSET

BACKSPASH

FURNITURE

CHAIRS

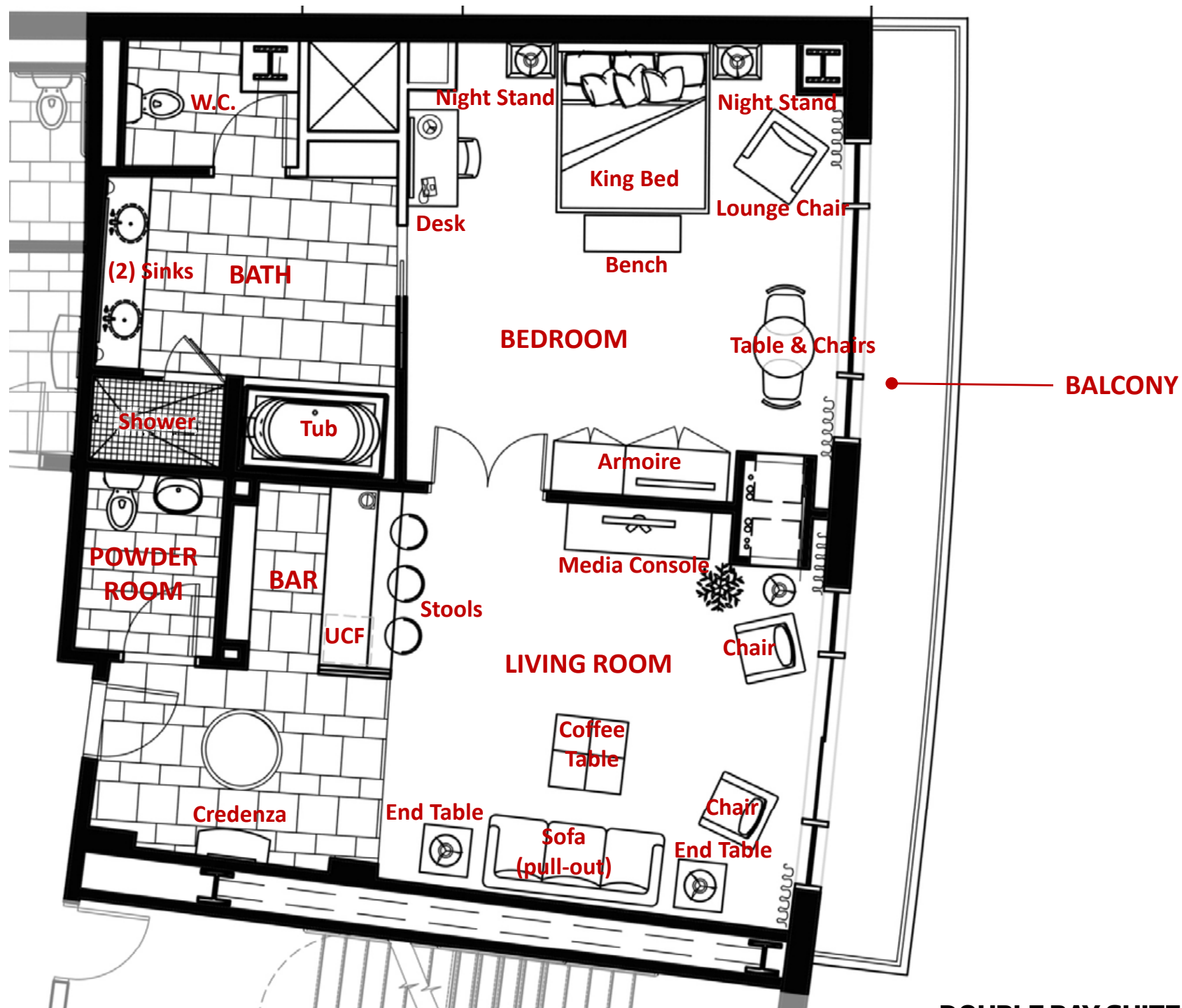
SOFA

LOUNGE CHAIR

ACCENT
PILLOWS

BOLSTER

1.5 BAY SUITE MATERIALS & FINISHES - B



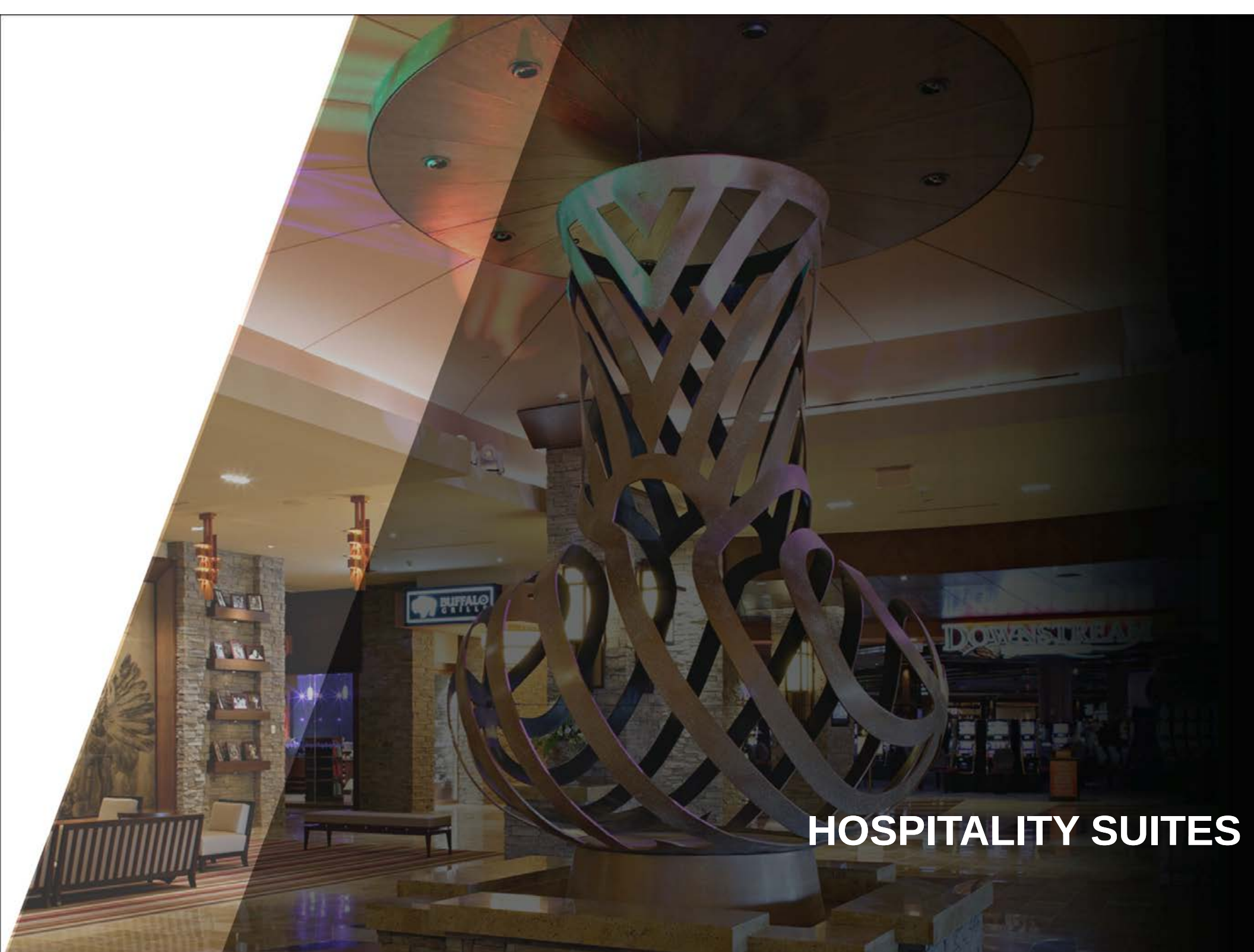
DOUBLE BAY SUITE LAYOUT



DOUBLE BAY SUITE LAYOUT



DOUBLE BAY SUITE MATERIALS & FINISHES



HOSPITALITY SUITES



HOSPITALITY SUITE LAYOUT



HOSPITALITY SUITE LAYOUT



WOOD FLOORS

BEDROOM CARPET

FIELD WALLCOVERING



AREA RUG

SHOWER ACCENT

ACCENT WALLCOVERING

DRAPERY

VANITY MARBLE

FLOOR TILE
SHOWER TILE



BACKSPASH

BATH WALLCOVERING

FURNITURE



ACCENT
PANEL

CHAIRS

SOFA
LOUNGE CHAIR

BED THROW

BOLSTER

ACCENT
PILLOWS

HOSPITALITY SUITE MATERIALS & FINISHES

DOWNSTREAM

CASINO RESORT

