

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
May 20, 2010

**Meeting Called to Order:** 10:13 am

|                   |                            |         |
|-------------------|----------------------------|---------|
| <b>ROLL CALL:</b> | John Berrey, Chairman      | Present |
|                   | Vice-Chairman              | Vacant  |
|                   | Larry Ramsey, Secretary    | Present |
|                   | Ranny McWatters, Treasurer | Absent  |
|                   | Marilyn Rogers, Member     | Present |

**DECLARATION OF QUORUM:** announced by Larry Ramsey

Coffee Shop

- Cost Estimates
  - \$24,300 – equipment and millwork
  - \$ 6,500 – labor and electrical
- Boyd Coffee came in and did a tasting, working with Azura on a proposal
- Tim and Patrick are going to the Hotel show this week and will look at other vendors
- Look at getting ALL coffee on property from same vendor
- DDA will walk the gift shop/coffee shop one more time to confirm the layout

Hotel Lobby Floor

- Conference call with Bill Dow (JCJ) and Brock Eubanks (MCC)
- Bill suggests taking out one or two full panels that have cracks to evaluate
- Look at adding control joints
- Brock waiting on info from Cantera and Trazzo Company
- Need a very details drawing of the cracks
- Coordinate with Ernie when they come in to take out a test piece
- Timeline
- John K to work with Brock to determine location of cuts to begin looking at repairs

Donation Request

- MDA \$200.00 for “bail”
- Consensus of the DDA to approve

Hotel Channel Review

- Video Workers – Dan/Kirk
- Reviewed the first draft

Next Commercial

- Need to look at doing on the next 45-60 days
- Shot some “b” role in the next week or so
- Beauty shots – early morning/late afternoon

Sample of collateral presented for approval for printing

- Sales Kit
  - Consists of pocket folder, property brochure and Q-Club Brochure
- Kay Card Holder
- Consensus of the DDA to move forward on what was printed.

Billboards

- New options presented (see attached)
- Consensus of the DDA to go with option A (food picture)

Facilities/Hotel Meeting  
Ernie/TC/Chuck/ Jesse/Bob B

#### Issues

- Job descriptions
  - What each one is responsible for
    - I.e. Weeding Beds
      - Chuck feels he is responsible for only those in the bed not surrounding area
- Job details
  - Assisting facilities when available?
    - Get another seasonal/ temp person to help out
- Who to report to?
  - Hotel or Facilities
  - Move Jesse to Transportation/ hotel to open a new spot in facilitates
  - Move Chuck to Hotel
  - Chuck and Jesse and associated expenses will be assigned to the Hotel
- Money not to be moved out of the facilities budget. Instead additional people to be hired.

Consensus of the DDA .

Adjourn 3:58pm

# DOWNSTREAM<sup>®</sup>

CASINO RESORT

NEXT EXIT • MO EXIT 1



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CASINO RESORT

**NEXT EXIT • MO EXIT 1**

