

DDA/Director's Meeting
August 22, 2013

- **Attendance:**

- DDA:
- Exec: Jani Cummings, Sr AGM
Ernie Dellaverson, AGM
Melissa Wakefield, Exec. Admin.
- F&B Brian Kenney, Director
- Finance: Kent Jones, CFO
- Purchasing
- Facilities: Ernie Caruthers, Director
- IT: Dave Clark, Director
- Marketing: Shawn Carlson, Director
- Security: Bill Goodwin, Director
- Surveillance: William Cornell, Director
- Gaming: Bob Moritz, Director
- PR: Sean Harrison, Manager
- Hotel: Bob Bergquist, Director
- H.R.:
- TGA:

Jani

- Upcoming events
 - .38 Special/ Charlie Daniels Band
 - KOAM 60th Anniversary
- Nurse Practitioner
 - Scheduled to start Oct 7
 - Joe Galenas
- NYE Planning in progress
 - Cirque type show in pavilion
 - Disco party on the floor
 - Dance floor at legends from 10am – 1pm

Bob Bergquist

- 97% Occupancy for the month

Dave Clark

- Scheduling
 - IGT upgrade
 - Valet terminal install
 - Move of Qstore terminal
- Upgrade on the AS400 is projected to take 16 hours

Bill Cornell

- Access control projects
 - Valet gates
 - DDA office
- Swipe report – smoking area
 - How often?
 - By person
- Adding swipe to QClub
- Walk through in Buffalo Grille w/ Brian and Lucas for camera placement

Brian Kenney

- Working on holiday menu
- Bakery will do cookie tins for Christmas
- Fall menu will be done in bakery

Bob Moritz

- MSPT
 - In poker room all week
 - Semis will be in ballroom
- Table games schedule move is on going
- Black jack second round of drug testing complete
- Sean is working on Luna poker
- New EGMs
 - Twilight zone
 - Star Wars Trilogy
 - Dolly Parton
- Continue to work on Bally's game issue
- IGT contract
 - Decreasing SBX games for 100 to 60
- Turning on point play when upgrade is done

Ernie Dellaverson

- Kansas Tax 30% on W2- G, without off setting loses? – need more info
 - State specific
 - Residents only
 - 12% of database
- Beverage stations are for servers only
 - Employees need to use EDR
- QStore
 - reviewed what items are/are not selling
 - diesel pump drive offs are high, suggests turning off pay at the pump on the diesel overnight

Sean Harrison

- Kansas PR
 - Cherokee county
 - Topeka Capital Journal did interview this week
- Music
 - Still collecting data on sales and bands at Legends

Ernie Caruthers

- Greenhouse – cost/savings report in progress
- Well
 - Upfront cost is approx 150K (freshwater, 26K)
 - Savings approx 50K a year
- Aug 28
 - I44 shut down to one lane for trusses install
- Tint samples up by Sept 5
- Two companies coming out to bid patio fencing at pool
- Elevators
 - Sensor installed, has reduced problems still working
- Still have condensation in Buffalo Grille & spa – MCC will have to come out and fix

Shawn Carlson

- BBQ Event
 - 33 teams registered
- Oct 17 – Granger Smith final in the Dirt Road series
- CDB – filming for fan club meet and greet
 - 1670 sold
 - 1160 pd
- The Band Perry
 - 1323 sold

Kent Jones

- MICS Audit
 - Completed last week
- 2014 Cap X budget sent out
 - Meeting next week to review
- Investor call on 8/14
 - Very few questions