

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
August 12, 2016

Meeting Called to Order: 11:00 am

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

DECLARATION OF QUORUM: announced by Larry Ramsey
Thomas
Chris/Terri/Ben

VIP Lounge & Entry

- \$863,000
 - Millwork - \$144,000 potential to be reduced by \$50,000
 - Display Case – wood versus steel, half the cost
 - Remove carpet – use hard surface flooring
 - Bar equipment – 3-4 K in savings using recycled equipment
 - Entry – remove floor lighting \$25,000 in savings
- Savings
 - \$20,000 possible in ac unit (mechanical system) upgrades for a future project included
 - \$125,000 possible savings identified
 - \$740,000 after value engineering
 - \$570 lounge
 - \$170 entry
- 5 months to complete work
- Consensus of the DDA to move forward

Buffet

- Replace all carpet with tile, leave mosaic
- \$150,000 for entire project
- Buffet would have to close up to 5 days to replace all tile
- Consensus of the DDA to move forward

12:04pm – BREAK

3:18pm – RESUME

CONEX

- can purchase all 9 for \$20,000 – 1-Q Store and 8-DCR
- Have already paid \$36,000 in rent for these
- Consensus of the DDA to purchase – move to back valet lot

WSOPDeepStacks Tournament

- Downstream Oct 28 – November 7
- Special Players Card for new guests coming in for tournament
- Card would be black with green lettering which are the WPT colors – would have both theirs and our logo on them.
- Also plan to order some logo merch – tee shirts, lightweight hoodie – caps

HBA – co-sponsoring

- April 1st - in Pavilion
- bringing in an HGTV celebrity to say a few words and do autograph signing – photo ops – HBA is splitting cost with us
- Celebrity is Carter Oosterhouse – Voted sexiest man alive in 2012 - will build a player event around this and give HBA admission tickets to hosted/platinum – Informational – will be combination marketing event & co-sponsored event

Patching access road to enter truck/R V lot

- Looking at work around for those larger vehicles since the patching will take some time.
- Ernie recommends that we run data/power under that road as long as we are digging it up – that would allow us to tap into our own power source and avoid renting generators for concerts. Ernie is in conversation with Empire. Discussions with Mercer and his electrician indicate this will run between \$85,000 and \$100,000 and he is confident that his crew can do this work. Rental cost per concert right now for generators is a little over \$4,000 each one.

Handbook Revision

- Team Member Gambling – Table Games team members were excluded from playing EGM's at DCR or Quapaw – that was an error. (Stephanie H. working on revision).

Concert Possibilities – Pavilion 2016-17 and Summer Venue 2017

November 19	Jamey Johnson	Pavilion	Confirmed & under contract
February 11	Sawyer Brown Band	Pavilion	Confirmed & under
	Rick Springfield	Pavilion	DDA approved last year – no date and no
March 19	Thunder from Down Under		Offer out – no contract – no confirmation

Other entertainment suggested by Seiden:

- Bare Naked Ladies
- Three Doors Down
- Thomas Rhett
- Craig Campbell
- Old Dominion
- Kelsea Ballerini
- Slightly Stoopid
- Rodney Carrington this would be a Venue act – no contract
- Sam Hunt
- Kevin Costner Band – has been offered – don't have a date – no contract
- Tony Bennett – standing offer – don't have a date – no contract
- Pat Benatar - \$40,000 - \$50,000 – March
- Grand Funk Railroad –
- Eric Church

Requested by DDA

- Old Dominion
- REO Speedwagon
- Tom Petty
- John Mellencamp
- John Fogerty
- Bob Seager
- Kid Rock
- Randy Houser
- Steven Tyler
- ZZ Top
- Willie Nelson
- George Benson
- George Lopez
- Kevin Hart
- Colt Ford
- Brantly Gilbert
- Vince Gill
- Steve Earl

Adjourn 4:00 pm