

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
February 22, 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
Steve Ward/John Williams/ John Thompson – Via phone

Manhattan Contract

- See attached
- Exhibit C
 - Milestone dates
 - Liquidation damages
 - 30 days “grace” \$1,000 a day. DDA wants \$1500 a day
 - Damages cap \$100,000 proposed. DDA wants \$200,000

Resolutions

- See attached
- 022212 – A Manhattan Construction

Motion made by DDA Secretary Larry Ramsey to approve Resolution 022212-A as presented. Motion seconded by DDA Treasurer Ranny McWatters. Vote: JB: yes; LR: Yes; RM: yes; MR: yes; TS: yes (5 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

- 022212 – B CBS Piling

Motion made by DDA Treasurer Ranny McWatters to approve Resolution 022212-B as presented. Motion 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.

- 022212 – C Asbell

Motion made by DDA Member Marilyn Rogers to approve Resolution 022212-C as presented. Motion seconded by DDA Member Tamara Smiley. Vote: JB: yes; LR: Yes; RM: yes; MR: yes; TS: yes (5 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

Mini GMP - \$10 Million

- | | |
|--------------------------|----------------------------|
| • Dirt work - \$377,593 | General Liability \$66,387 |
| • Steel - \$4,331,318 | Payment/Perf Bond \$71,964 |
| • Elevators - | Contractor Fee \$299,204 |
| • GC - \$405,176 | Contingency \$205,453 |
| • Concrete - \$3,130,748 | |
| • M/P - \$400,000 | |
| • Elec - \$400,00 | |

Motion made by DDA Member Tamara Smiley to proceed with the Mini GMP. Motion seconded by DDA Secretary Larry Ramsey. Vote: JB: yes; LR: Yes; RM: yes; MR: yes; TS: yes (5 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

Marketing Review

Steve/ Bob / Melissa / Tamara / Tim / Jani / Larry / Marilyn / Whitney / Kathy / Nikki / Bob B / Joe / Katherine / John / Ranny

- See calendar attached
- Cinco De Downstream – May 5
- Scentsy Play and earn
- Move Thermometer to May
- Table Games
 - Luck of the Draw
 - Party Pit #3
 - Table Play
 - Beet the Boss
- F&B Specials

Adjourn 12:27pm