

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
November 30, 2015

**Meeting Called to Order:** 10:02 am

<b>ROLL CALL:</b>	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Absent
	Marilyn Rogers, Member	Present
	Tamara Reeves, Member	Present

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

Kent/Jani/Chris/ Ernie

Construction

- VIP lounge - 12<sup>th</sup> floor
  - Move to floor – add behind current host office
    - Get pricing
- VIP Check in
  - Left of front door – blend in to current design
  - Hotel check in
  - Credit app – VIP services
    - Get pricing
- Lover's Leap
  - Sinking outside (sidewalk)
    - Currently working on it
- Gift shop ceiling water damage
  - Working on roof repairs will get estimates for repair
- Roof
  - Replace vs repair
    - 1 million to replace
    - 100k to repair
    - Can a total repair be put off until 2017
    - Working on pricing of a new roof
- Coffee
  - Looking for 9-10 source farms for beans
  - Looking at a possible native connection
  - Stopped the roaster order – looking at a smaller machine
  - Benson Building – location of coffee roasting

- Downstream Parking lot
  - IRR Money – look into using
  - Repairs – 100K
  - Sealing - 99K
- QStore Restrooms
  - Change the drive thru to an office
  - Expand current restrooms into office
    - Get pricing info

#### GM Update

- Personnel
  - John Boyce – currently the Interim Director – make Director
  - Slot Tech Manager – Marlin McDonald move up and post position he is leaving
  - Training & Development Manager in HR – post position
  - Scott Taylor to production manager and post for an assistant
- Floral
  - On property to be done in house
  - Anything out of town and at home to be done by an outside company
- Customer Complaints
  - Plastic cups in rooms
    - Get samples to review.
- Entertainment
  - July 3 – Alabama, offer made
  - Pat Benatar/Melissa Etheredge – 120 – no interest
- Hotel Occupancy
  - Coupon reservations – changes to be made on offers and cancellations
  - PD reservations – changes to be made on cancellations
  - Matrix Blocks – review and make changes

#### Kent

- Warehouse Manager
  - Interviews completed
  - 3 possible options – all outside

#### Slots

##### John Boyce

- Tournament area
  - 10 games – would like to move to new space to make it 36-40 games in the nonsmoking area

- High limit Slots
  - Would like to make a nonsmoking gaming area in the high limits
  - Consensus of the DDA to give it a try
- VGT denoms
  - Removing
    - 8 - \$10 machines
    - 4 - \$25 machines
  - Paytable/ rev share 80/20 to 83/17
    - Meeting on Jan 12
      - Make run at pay table first
- Tip structure
  - Currently under review

Adjourn: 12:12pm