

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
December 17, 2013

**Meeting Called to Order:** 10:00 am

<b>ROLL CALL:</b>	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

Lighting

Jani/ Bob M/Ernie/Chris

CED Lighting presentation

- Review of options available
  - Lighting machine bases
  - End caps
  - Columns
    - Soft ambient lighting
  - Bar facing
  - Pit lighting
- Walk floor and review locations and options

SMC Electrical – lighting presentation

- Reviewed options available
- Did not like the products they presented
  - Column down lights
  - Stair/bank lights

Adjourn 11:06 am