

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
May 28, 2015

Meeting Called to Order: 10:00 am

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

DECLARATION OF QUORUM: announced by Larry Ramsey

Jani

- Carpet Update
 - Slot high limit rooms
 - Match to floor
 - Hospitality Suite
 - Flooded and needs new carpet
 - No attic stock of current
 - Use carpet from Osotouy regular rooms
 - Fireplace in hotel lobby
 - Use blue that was ordered and not used due to delays
 - 600 yards of original casino floor left
 - Running out of attic stock for most other carpets
 - Casino/bus bay entry
 - Change to new carpet
- Pavilion Pre function benches
 - DDA prefers perm installed for inside
 - Outdoor benches
 - Reviewed options
- Table Games Manager
 - Post opening and interview in house candidates

11:14 Break

1:00pm Resume

Sean Mathews

Update on Table games

- All auditions are completed
- Down several employees
- Staff not happy with tier system

- Proposed changes
 - 20 minute pushes
 - Full rotation
 - 50/50 pool – keep
 - Monthly audit on hands per hour

Adjourn 1:30pm