Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting November 20, 2012

Meeting Called to Order: 10 am

ROLL CALL: John Berrey, Chairman Absent

Larry Ramsey, Secretary Absent
Ranny McWatters, Treasurer Absent
Marilyn Rogers, Member Absent
Tamara Smiley, Member Present

DECLARATION OF QUORUM:

Chris Roper/ Ernie Caruthers/ Scott Cellela/ Steve Drewes

Construction Update

- Review schedule see attached
- Walking tour next week
- Old Business
 - Signage
 - Need to walk and decide if more is needed
 - INNCOM System
 - Onsite by 12/4/12.
- Buffalo Grille
 - o Door that leads to the elevator lobby look at alternate options
 - Alarm patio doors
- As built
 - Need ASAP
 - o Mechanical
 - o Electrical
 - Plumbing
- Punch List
 - o First floor completed and issued
 - Tim/Grace/Amy coordinate
 - o Lower level and lobby completed, but not issued
 - Grace/Amy punch floor 2 next week
 - Floor 1 is ready to turn over other than light fixtures
 - Large items being addressed last week and this week
 - o Starting after Thanksgiving work on "small" details to punch rooms each day
 - Ving locks to begin install Monday
 - Ability to lock doors will be able to turn over rooms
- MEP Punch List
 - Checking with Rob and Jim on progress
- Exterior Punch
 - o JCJ
- Dec 13 overnight stay

- High limits
 - o 80% demo done
 - o New walls are going in now
 - o Everything on schedule as of now
 - o Checking all lead times and subs to make sure no unexpected issues
- Soft Opening
 - \circ Estimated completion date 12/15

Adjourn 12:06 pm

Meeting Minutes

Location

Business' and 'New Business' Detailed, Grouped by Each Meeting and by 'Old

Faculting town most week.

Next Location General Notes



		5. L V LV.				
Manhattan Construction Company	booW əinn	оЯ MA 00:01	11/28/2012	M9 00:10	MA 00:11	11/20/2012
Сотрапу	ebsred By	Next Time Pr	Mext Meeting	pu∃	Start	Date
		10.00	8E gnite	tractor Mee	hitect, Con	Owner, Arc
Manhattan Construction Company 5-5605	Fax: (620) 856	Project # 3452 Tel: (620) 856-5600		noisna	th Street	Downstrear 12049 SE 110 Galena, KS 66

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See	ttend	A-noN	

Quapaw Tribe of Oklahoma - John Berrey-

Aftended By

Quapaw Tribe of Oklahoma - Larry-Ramsey-

Quapaw Tribe of Oklahoma - Tamara Smiley Quapaw Tribe of Oklahoma - Ranny Mcwatters

Quapaw Tribe of Oklahoma - Tena VanCleave

Quapaw Tribe of Oklahoma - Tim Brown -

Quapaw Tribe of Oklahoma - Ernie Caruthers

Quapaw Tribe of Oklahoma - Bob Moritz

Quapaw Tribe of Oklahoma - Bob Bergquist

Quapaw Tribe of Oklahoma - Marilyn Rogers

Manhattan Construction Company - Mike Kanter

Manhattan Construction Company - Ronnie Wood

Manhattan Construction Company - Ryan Haynie

Manhattan Construction Company - David Anderson

Manhattan Construction Company - Jason Schafer

JCJ Architecture - Kristina Ennis JCJ Architecture - Grace Fabian

JCJ Architecture - Scott Celella

Kinslow, Keith, & Todd - Amy Harrell-Chris Roper Construction Services - Chris Roper

Item Meeting Item Description

Old Business

Guest Room Furniture

ON

Due Date Compl'd Cls'd

Roper (CRCS) (QUATRI); Chris Tim Brown

Status

Resp

issues that Bertch will send a representative to fix on installed on Level 1. There are a few manufacturing The first trucks of case goods has been delivered and 10/24/2012

10/31/2012

chairs and mani/pedi chairs will arrive Nov. 5. The suite The dishwasher for the spa area has arrived. The salon

013-003

Status

Due Date Compl'd Cls'd

	10/24/2012 The tentative plan is to remove the temporary wall the	
oN	This work is coming along well and will be prepped for terrazzo next week.	00-720
	vation Work	Renov
	10/31/2012 The spa whirlpools have been welded and are being set in place. The tiling is ongoing and millwork is set. The sauna rooms have arrived and are going to be installed. There is about 4 more days of creating a level 5 finish in the steam rooms to prepare them for tile.	
	10/24/2012 Whirlpools have arrived and KC Gunite is sending a welder for the the installation. A PO has been issued for the cold plunge tank and shop drawings from RenoSys should be arriving Friday. MCC has requested rough in requirements and a temporary finish solution for the requirements and a temporary finish solution for the walls since it will arrive after opening.	
οИ	2 10/10/2012 The spa whirlpools are to arrive next Friday the 19th.	Spa 025-00
	10/31/2012 The slab around the pool should be poured late this week. Then the arrowhead can be tiled and In about 2 weeks the pool should be plastered and filled with water to prevent any cracking of the surface.	
	10/24/2012 Floor to be poured next week. The scaffold should begin to come down a few days before.	
oM	4 9/26/2012 Whirlpool being welded and piping connected.	Pool 025-00
	10/31/2012 Chris Roper would like to know when the equipment for the Grab and Go can be set up. Make sure Fadco measures the pieces of equipment nearby to make sure their openings are wide enough. The bar top of the lobby lounge bar is being set and should be ready for equipment after tiling the columns.	
hris Roper No. No. S.C.S.)		054-00
		-1-7:/I
	lamps have arrived, which will allow for INNCOM programming. Chris has the Dyson hand dryers whenever MCC is ready to install. The third floor of case goods arrives next week. There is a furniture delivery everyday next week. Upholstered goods arrive hovember 12th and lockable doors are needed by this date.	
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Resp

Item Meeting Item Description

Business' and 'New Business'

Status

Resp

Due Date Compl'd Cls'd

and to walk and decide

Item Meeting Item Description

Old Business

Expansion. enter through the Black Hawk door in to or out of the sure the dust is down. DCR staff needs to no longer first week of November. There is no rush, just make

level is limited before the wall will come down. temporary partition. Make sure the dust on the lobby MCC needs to provide a date for tearing down the window at studs and the back side of drywall. Second, building meet. Guests are not to look through the (Black Hawk?) where the new building and existing moon gniteem eht rot bnuot ed ot seen noitulos A 10/31/2012

028-002 Signage

November 15th. 2 swooshes and 1 Quapaw sign. signage package is now approved and will be here swoosh signs will get a blue back light. The exterior Sign-Link. The high limits slot is being made. The Chris Roper is still working on the signage package with 10/10/2012

backages. the designers are to review the way finding sign supply for the MW sign needs to be relocated. Chris and Check the backing for the three large signs. The power 10/24/2012

be ready next week and will be installed upon arrival. few more way finding signs. The exterior signs should Chris and Amy are going to check on the possibility of a 10/31/2012

High Limits

900-820 10/10/2012

All carpet is approved and released to Ulster for

tear out may possibly start on November 12, 2012. type treatment so no fixtures have to be purchased. The lights in the high limits area is to receive a theater gel fabrication. Ulster states they can deliver on time. The

The Ulster carpet for the high limits room is ordered.

not start if the new Buffalo Grill has not been ordered. The fabric for the slot chairs has arrived. The work will 10/31/2012

10/24/2012 Indoor Pool Bar/Food Service

before the November 30th dead line. requested getting the bar turned over one to two weeks The wall at the pool bar has been cut down. The owner

ordered an access panel for the patio grill. grill for the patio grill. The food service provider has also equipment to be set. Chris will give Jason the drop in Chris Roper requested a date for the food service 10/31/2012

INNCOM System

ON

ON

010-820

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				stalled in room 303 today.	10/31/2012 Jow Key shelf to be in	
oN				14" legs, an extended radius ing made. It should be ready by	New corner splash wit	100- 1 20
⊙I V					Shelves	
				·Guud	Iduna pagu una pun ana	
				prepped and ready. About 65 are	10/31/2012 15-20 Cedar trees are cut and still need stripl	
				ars in house and cleaning them.	10/24/2012 DCR is harvesting ced They will be furned ove complete.	
				ays.	should arrive in a few o	
				ed a cedar pole sample and it	Chris Roper has order	000-000
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48	Elevator 1 & 2	Install Elevators	Day	×	Н			100	30				STATES IN	養物器	Wild States	は事業が	AND LINE	がおきの			48
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		Set Light Fixtures	Day	×	\dashv	×		2802080	3.6				SHEET STATES	震器器	ST. 1818.	# 15500M	2000年	THE SERVICE CO.			51
7 .		Set And Pour Bollards	Day	×	×	V STATES			573				SECOND 1		NAME OF TAXABLE PARTY.	*************************************	のある場合	東京部屋屋			52
22	Time Order	2			+				(61)				THE STREET		道法を基	SERVICE SE		が出版を			53
	dri Over 10 Owner	All Nichen Areas	DONE						52		\dashv		できる	を と と と と と と と と と と と と と と と と と と と	100 Marie	と できる できる できる かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょ かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょう かんしょ かんしょ かんしょ かんしょ かんしょ かんしょ かんしょ かんしょ	産業	の発展を表			54
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60	D					SOUND STATE					+		1		の変数を	の発展を		は、神経の			29
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- 0		Lower Level	Night	×	×				200				SHOWING IN	SECTION SALES				西 福祉会 田			61
20		Level 1	Day	×	+				100				SAMPLE OF	THE REAL PROPERTY.	No. of Section	はないの	を	ST BESSES			62
, ,		Level 2	Day	×	×				100				が変数が	で 日本の	ないので	を記さる	が変める	を高います			63
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