

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
June 13, 2012

Meeting Called to Order: 10:17 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

Construction

Ryan/David/Jason/Ronnie/Mike

Scott/Amy

Ernie/Tim/Bob/ Chris/Steve/John T

Prayer led by Larry

Manhattan Update

- See Attached
- Schedule Update
 - Concrete
 - Lower level
 - Outside of building
- Pool/lower level
 - Put bar kitchenette into fitness area
 - Move fitness to old children's area
- Carpet Update
 - Seaming diagrams for all floors have been approved
- FF&E
 - 1.5 bay suites
 - Revised layout presented (TV's on the center wall
 - Consensus of the DDA to approve revised layouts
 - 2 bay suites
 - Two revised layouts presented
 - A – 4 top table
 - B – 3 top table
 - Consensus of the DDA to go with option B
 - 3 bay suites
 - Revised layout presented – suggested changes from previous meeting made
 - Reduce bar to 30in width
 - Good w/ revised layout
 - Want lighting and outlets to reflect what has been done in the other rooms

- Outlet Options
 - General discussion on options
 - DDA wants a duplex with 2 USB outlets – researching options and pricing
- Pool
 - Handicap lift
 - Location
 - Portable unit \$2500 additional
 - MCC to research options and bring back more information

Break 11:43 am

Q Store Grand Opening

Resume 3:08pm

Authority Meeting

- Advertising
 - Q Club Brochure
 - Bronze - update restaurant discounts
 - RV Pricing
 - Bronze - 1 day, \$25 per day
 - Silver – 3 day, the \$25 a day
 - Gold – 3 day, then \$25 a day – pool access
 - Change water mark
 - Facility & Buffalo
 - Add tribal logo to the front
 - Q Store Rack Card
 - Loyalty
 - Swipe your “Gold/silver” q club card
 - Pay w/points
 - Screen shots
 - Tribal logo
 - RV Park Rack Card
 - Update rate info
 - Tribal logo
 - Add amenities logos
 - 4Wheel Frenzy Billboard
 - Reviewed revised option
 - Consensus of the DDA to approve

Adjourn 4:24 pm