

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
September 28, 2011

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 Smiley, Member	Absent

DECLARATION OF QUORUM: announced by Larry Ramsey
Ernie Caruthers/ Chris Roper/ Steve Drewes

C Store / Travel Plaza

- Trees
 - o Most of the trees on the RV lot site will have to be removed
- Structural drawings are almost complete
- Third Week of October projected to have design drawings complete
- Construction to begin the first part of November
- Excavation
 - o Motes bid \$17,600
 - o Consensus of the DDA to use Motes

Walking Trail

- Final design presentation week of 10/17
- Final construction docs expected in December
- Start after the first of the year (in conjunction with dirt work for Hotel)

Hotel

- Have not received any updated docs since the last meeting with JCJ

Support Staff

- Finance (Susan, Jerri, Mary) will help out as much as possible in the beginning.

10:30 am