

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
March 28, 2012

**Meeting Called to Order:** 10 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

Construction

Ernie/Bob/Chris/Tim/Scott C/Steve/Kristina/Bill/John T

Mike/ Ronnie/Ryan/David/ Jason

Prayer – Larry Ramsey

Construction Update – See attached minutes from Manhattan

Design Update

- Road behind casino connect to valet lot and employee lot
  - JCJ to work on and represent w/suggested changes/connections
- Pool
  - Wading pool
  - Hot tub
  - Pool
    - Three separate systems
  - Remove wading/kid's pool?
  - \$275K for all three
  - KC Gunite
    - Kansas City Pool consultant
    - Consensus of the DDA to bring on the consultant for pool as design/build.

C Store

- Block wall
  - Consensus to use sticky stone to match casino
- Electric Car Charging Station
  - Suggestion by Mechanical
    - Hubbell – PEP PS2000
    - \$8600 for the unit
  - Consensus of the DDA to go with recommended

Break 12:04pm

Resume 1:47pm

Authority Meeting  
Steve/Brian/Rex/ Tim/ John T/ Chris

Q Store

- Inside mats
  - POS, Coffee, Drink station
  - DDA does not want to use mats inside the store – tripping hazard
- Menu
  - General discussion about what menu items will be offered
  - DDA instructed Theresa to meet with F&B and review and come up with a complete menu for review and approval
- Air Scent
  - DDA requests that it be something that is not over powering – similar to what is used in the Casino
- Discounts - proposed
  - merchandise
    - 5% - Bronze
    - 10% - Tribal/Employee
    - 10% - Silver
    - 15% - gold
  - EXCLUDES tobacco and liquor
  - Fuel
    - 1¢ - bronze
    - 2¢ - silver (tribal/employee)
    - 3¢ - Gold
  - RV Park Fees
    - Bronze \$25
    - Silver free
    - Gold free
    - Non carded \$30
- Coffee

HENDERSON	FARMER BROTHERS	LARUE COFFEE
FILTER PACKS	FILTER PACKS	FILTER PACKS
.50-.87 PER POT	.68-1.20 POT	.52-.90 PER POT
OPEN BREW	OPEN BREW	OPEN BREW
.87-.98 PER POT	.90 POT	.75-1.10 PER POT
	(ONLY HAS 1 OPTION)	

- Theresa recommends Henderson
- Consensus of the DDA to go with Henderson
- Signage
  - 3 quotes
    - CFN - \$193,381
    - Missouri - \$131,526
    - Vital - \$33,817 (did not bid the monument sign)
  - Want to review samples from Missouri Neon before a decision is made
- Raised Cashier's Stand
  - Consensus of the DDA to raise it 6"

#### General Manager

- PD Manger – posting is out
- Springfield Cardinals games April 20-21, special games for the World Series
- May Promo activity request forms for TGA – signed
- Silver & Gold Upgrade gifts
  - Gold
    - Chip/dip tray
    - Square cheese platter
  - Silver
    - Nook
    - Popcorn popper
- Play & Earn Ideas
  - Bowls – match earlier vases given out
  - Square plates
- June Hot seats
  - George Forman Panini Grill

Adjourn 3:05pm