

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
July 25, 2012

Meeting Called to Order: 10 am

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

DECLARATION OF QUORUM: announced by Larry Ramsey

Prayer by Larry Ramsey

Construction Update

- 3 week look ahead schedule (see attached)
- Discussion of schedule

Lobby Level

- Buffalo Grille Table Tops
 - Sample provided for review – DDA does not like
 - Additional samples to be presented at the Aug 6th meeting
 - Current Buffalo Grille tables and chairs – refinish to use in grab-n-go

Fitness Center

- Review current specs – DDA consensus to reduce the size.

Generator Back up

- Used one found
- 900 hours – '89
- Caterpillar engine
- \$40,000
- Located in St. Louis
- Needs painting and cleaned up
- Have tested – the discuss further

Hotel Room Doors

- Hold open option – cannot be added due to fire code issue

Contingency / Buyout log

- See attached
- At 1.25 from \$455,783
- Intent to use the savings for high limit remodel

Break 12pm

Resume 3pm

Marketing

- October – Pinktober
 - Property wide
 - Play & Earn – Century pink safe – 200pts
 - Lanyards for all team members
 - Static clings for al hotel guests
- Consensus of the DDA

- Bussing Promo
 - Aug 13
 - 1030am, 130pm – 2 busses
 - In conjunction with Quapaw Casino
 - Roadrunner
 - Springfield/Branson Area
 - \$10 qplay at Quapaw, \$15 qplay at DCR
- Consensus of the DDA

- KOA Kampgrounds of Joplin - partnership
 - Overflow
 - Reservation system
 - 10% of each reservation to KOA
 - Research other companies

Adjourn 3:30 pm