

MEDIA: PLEASE CONTACT THE MEETING FACILITY DIRECTLY TO MAKE THE NECESSARY ARRANGEMENTS FOR ANY EQUIPMENT YOU MAY NEED.

# MEETING ANNOUNCEMENT

**DATE:** JUNE 15, 2023

TIME: 8:30 AM LOCATION: BALLROOM

ISLE CASINO HOTEL WATERLOO

777 ISLE OF CAPRI BLVD. WATERLOO, IA 50701 PHONE: 319-833-4753

## PROPOSED AGENDA

- 1. APPROVE AGENDA
- 2. APPROVE MINUTES From April 20, 2023 Commission Meeting
- **3. WELCOME** Chad Moine, General Manager; Emily Hanson, Executive Director, Black Hawk County Gaming Association; Mayor Quentin Hart
- 4. ANNOUNCEMENTS
  - A. July 7, 2023 Prairie Meadows Racetrack & Casino, Altoona, IA (Submissions due by June 22, 2023) (Friday Afternoon meeting)
  - B. August 24, 2023 Riverside Casino & Golf Resort, Riverside, IA
  - C. September 2023 No Meeting
- **5. CATFISH BEND CASINOS II, LLC** Amendment and Extension to Operating Agreement
- **6. BETFRED SPORTS** (**IOWA**) **LLC** Second Amendment to Sports Wagering Operating Agreement with Grand Falls Casino Resort, LLC, Riverside Casino and Golf Resort, LLC and Rhythm City Casino, LLC

# 7. CONTRACT APPROVALS (OSV = OUT OF STATE VENDOR; RP = RELATED PARTY)

- A. IOC Black Hawk County, Inc.
  - 1. Cardinal Construction General Contractor
  - 2. North American Video Surveillance System Parts and Service (OSV)
- B. Catfish Bend Casino II, LLC
  - 1. Brockway Mechanical & Roofing Roof Replacement of the Ballasted EPDM Roofs @ the Event Center and Retail/PointsBet Areas
  - 2. Konami Gaming, Inc. Software Services & Support Related to Interface with Viz Explorer (OSV)
- C. Rhythm City Casino, LLC Werner Restoration Services Mitigation & Mold Remediation Service (OSV)
- D. Grand Falls Casino Resort, LLC USA Entertainment Agency Entertainment Booking Agency
- E. Riverside Casino and Golf Resort, LLC Nu Concepts, Inc. d/b/a USA Entertainment Entertainment Booking Agency
- F. Ameristar Casino Council Bluffs, LLC
  - 1. Metropolitan Entertainment & Convention Authority (MECA) CHI Health Center Arena Suite Agreement (OSV)
  - 2. Metropolitan Entertainment & Convention Authority (MECA) CHI Health Center Club Seat Agreement (OSV)
- G. SCE Partners, LLC
  - 1. Thompson Electric Co. Electrical Projects and Maintenance
  - 2. Maurer Sign & Design Refacing Signs around the Property
  - 3. Comp Trading Promotional Items (OSV)
  - 4. LinPepCo (Pepsi Cola of Siouxland) Beverage Supplier
- H. HGI-Lakeside, LLC
  - 1. Brewer Meats, Inc. Purchase of Food and Kitchen Supplies
  - 2. Central Credit LLC Check Cashing Services (OSV)
  - 3. Pepsi Beverages Company Non-Alcoholic Beverages for Restaurant and Casino
  - 4. Sapphire Manufacturing, Inc. Purchase of Lighting Fixtures for Lakeside Renovation Project (OSV)
  - 5. Waste Management of Iowa Waste Removal from Property
  - 6. WHO 13 Advertising
  - 7. Everi Payments, Inc. Player Kiosk Machines & Software (OSV)

- I. Harvey's Iowa Management Company, LLC
  - 1. HGM Associates, Inc. Design & Architecture for Hotel Remodel and Gaming Floor Expansion
  - 2. Pinnacle Construction Construction for Hotel Remodel and Gaming Floor Expansion Projects
- J. Iowa West Racing Association d/b/a Horseshoe Casino Council Bluffs
  - 1. Cummins-Allison Corp. Repairs/Maintenance of Equipment
  - 2. The Aaron Group Promotional Items
  - 3. Trane Co. HVAC Equipment
- K. Prairie Meadows Racetrack and Casino, Inc.
  - 1. HyVee, Inc. Sponsorship of Races at Iowa Speedway
  - 2. Koch Office (Koch Brothers) Office Furniture/Fixtures

#### 8. PUBLIC COMMENT

#### 9. HEARINGS

- A. Casino Queen Marquette, Inc. For violations of Iowa Code § 99F.4(22) (Self-Exclusion)
- B. Bally Management Group, LLC For a violation of Iowa Code § 99F.4(22) (Self-Exclusion)

#### 10. ADMINISTRATIVE BUSINESS

- A. Approval of Regulatory Fees for FY 2024
- B. Mission Statement
- C. Legislative Update

#### 11. ADJOURN

### MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will meet for dinner at 7:00 PM on Wednesday, June 14, 2023 at The Pop Up Restaurant located on property at Isle Casino Hotel Waterloo, 777 Isle of Capri Blvd., Waterloo, IA (319-833-4753).

The Black Hawk County Gaming Association will be taking the Iowa Racing and Gaming Commission and staff on a tour of various community projects for which they have provided funding on Wednesday, June 14, 2023 commencing at 4:00 PM.

Racing and gaming matters may be discussed at each of these functions, but no official action will be taken.

## PUBLIC PARTICIPATION

Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the agenda item titled "Public Comment". This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item.

Anyone who wishes to appear and/or distribute material should submit a written request to the Commission office not later than ten business days before the scheduled meeting in accordance with rule 491-1.2(3). Information or material submitted must be in completed form. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.