



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

MEETING ANNOUNCEMENT

DATE: MARCH 5, 2024
TIME: 8:30 AM
LOCATION: BISHOP C
PRAIRIE MEADOWS RACETRACK & CASINO
1 PRAIRIE MEADOWS DRIVE
ALTOONA, IA 50009
PHONE: 515-967-1000

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. APPROVE MINUTES**
 - A. January 25, 2024 Commission Meeting
 - B. February 9, 2024 Commission Meeting
- 3. WELCOME** – Gary Palmer, General Manager
- 4. ANNOUNCEMENTS**
 - A. April 18, 2024 – Mid America Center, Council Bluffs (Harrah's) (Submissions due by April 4, 2024)
 - B. May – No Meeting
 - C. June 13, 2024 – Wild Rose Clinton, Clinton
- 5. NATIONAL PROBLEM GAMBLING AWARENESS MONTH** – Katrina Bee, CPS, Program Lead, Office of Problem Gambling, Iowa Department of Health and Human Services.

6. **DIAMOND JO WORTH, LLC & DIAMOND JO, LLC** – Request for Approval of Casino Management Agreement between Boyd Gaming Corporation and Boyd Acquisition, LLC
7. **IOWA GAMING ASSOCIATION** – Annual Report of Qualified Community County Foundation Projects
8. **EXCURSION GAMBLING BOAT AND GAMBLING STRUCTURE LICENSE RENEWALS (OSV = OUT OF STATE VENDOR; RP = RELATED PARTY)**
 - A. Iowa West Racing Association/Ameristar Casino Council Bluffs, LLC
 - B. Washington County Riverboat Foundation, Inc./Riverside Casino & Golf Resort, LLC
Contracts:
 1. Acushnet Company – Golf retail and special order for blue top ridge (OSV)
 2. Power Promotions – Continuity and promotion gifts (OSV)
 3. UMR is a United Healthcare Company – Medical & flexible spending plan
 - C. Regional Development Authority/Rhythm City Casino, LLC
 - D. Worth County Development Authority/Diamond Jo Worth, LLC d/b/a Diamond Jo Worth
 - E. Lyon County Riverboat Foundation, Inc./Grand Falls Casino Resort, LLC
Contract: Hy-Vee – Marketing gift card promotions
 - F. Black Hawk County Gaming Association/IOC Black Hawk County, Inc.
Contract: Electronic Engineering – Purchase radios
 - G. Missouri River Historical Development, Inc./SCE Partners, LLC d/b/a Hard Rock Hotel & Casino Sioux City
Contracts:
 1. Data Business Equipment, Inc. – Purchase cage/cash handling equipment
 2. SHI – Microsoft license & software assurance, other IT purchases (OSV)
 3. K2J Marketing Partners, LLC – Marketing promotional items (OSV)
 - H. Dubuque Racing Association, LTD/Diamond Jo, LLC d/b/a Diamond Jo Casino
 - I. Iowa West Racing Association/Harveys Iowa Management Company LLC
Contracts:
 1. Custom Concrete Designs – Concrete replacement vendor (OSV)
 2. Facility Gateway Corp – UPS and battery service for mission critical systems (OSV)
 3. Sysco – Food supplier
 - J. Scott County Regional Authority/Isle of Capri Bettendorf, L.C.

- K. Clarke County Development Corporation/HGI-Lakeside, LLC
Contract: Resolve Marine – Stabilization project for barge (purchases and maintenance) (OSV)
- L. Dubuque Racing Association, LTD
Contract: GMA Consulting – Specialty service providing casino gaming analytics and strategy (OSV)
- M. Southeast Iowa Regional Riverboat Commission/Catfish Bend Casinos II, LLC
- N. Grow Greene County Gaming Corporation/Wild Rose Jefferson, L.L.C.
- O. Clinton County Development Association/Wild Rose Clinton, L.L.C
Contracts:
 - 1. Trane U.S. Inc. – Replace and repair roof top units
 - 2. Liebl Marketing Group – Marketing agency for advertisement
 - 3. The Printer, Inc. – Printing company for mailers
 - 4. Clinton National Bank – Bank services and credit cards
 - 5. 7G Distributing LLC – Beer distributor
- P. Palo Alto County Gaming Development Corporation/Wild Rose Emmetsburg, L.L.C.
Contracts:
 - 1. Black Hawk Roof Company – Repairs to facility & structures following hail storm. Will be reimbursed up to \$298k – insurance.
 - 2. USA Security – Surveillance equipment upgrade and yearly maintenance fees
- Q. Upper Mississippi Gaming Corporation/Casino Queen Marquette, Inc.

9. HORSESHOE CASINO – Request for Contract Approvals

- A. Hilton – Franchise, royalty and marketing fees for Hilton naming rights on hotel
- B. Sysco – Food supplier

10. PRAIRIE MEADOWS RACETRACK & CASINO, INC. – Request for Contract Approvals

- A. Copy Systems (Banleaco Leasing) – Lease of office copiers
- B. Groove Technology Solutions – DirecTV service in the hotel (OSV)
- C. Karl Chevrolet – Vehicles
- D. Sys-Kool LLC – Water cooling tower service (OSV)

11. HEARINGS

- A. Bally’s Management Group, LLC - For a violation of Iowa Code § 99F.13 and 491 IAC 13.2(10)“c” (late audit)
- B. BetMGM, LLC – For a violation of Iowa Code § 99F.4(22) (Self-Exclusion)
- C. Dubuque Racing Association, Ltd – For violation of Iowa Code § 99F.4(22) (Self-Exclusion)

D. PointsBet Iowa LLC – For a violation of Iowa Code § 99F.4(22) (Self-Exclusion)

12. PUBLIC COMMENT

13. ADMINISTRATIVE BUSINESS

- A. Review of Year-to-Date Economic Impact Reports
- B. Approval of Iowa Race Horse After Care Fund
- C. Notice of Horse Racing Promotion Fund
- D. Notice of Purse Amounts pursuant to Iowa Code § 99F.6(4)a(3)

14. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will meet for dinner at 7:00 PM on Monday, March 4, 2023 at AJ's Steakhouse located on property at Prairie Meadows (515-967-1000). Racing and gaming matters may be discussed, 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.