



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

MEETING ANNOUNCEMENT

DATE: JULY 8, 2024
TIME: 1:30 PM
LOCATION: BISHOP C
PRAIRIE MEADOWS RACETRACK AND CASINO
1 PRAIRIE MEADOWS DRIVE
ALTOONA, IA 50009
PHONE: 515/967-1000

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. APPROVE MINUTES** – From June 13, 2024 Commission Meeting
- 3. WELCOME** – Michele Wilkie, Executive Vice President
- 4. ANNOUNCEMENTS**
 - A. August 29, 2024 – Riverside Casino & Golf Resort, Riverside, IA (Submissions due by August 15, 2024)
 - B. September 2024 – No Meeting
 - C. October 3, 2024 – Isle of Capri Bettendorf, Bettendorf, IA
- 5. CASINO QUEEN MARQUETTE, INC.** – Remodel Update
- 6. CASINO QUEEN MARQUETTE, INC.** – Request for approval of the first amendment to third amended and restated master lease with GLP Capital, L.P.

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

- A. Riverside Casino & Golf Resort, LLC – Kluesner Construction, Inc. – Asphalt Paving of Roadways & Parking Areas
- B. Dubuque Racing Association, Ltd.
 - 1. Dubuque Initiatives – Request for approval of Facilitation Agreement
 - 2. Contracts:
 - A. Conlon Construction Co. – Contractor for MasterPlan Dev.
 - B. Honkamp, PC – External Independent Auditing Firm and Provider for Fixed Asset Management
 - C. RDG Planning & Design – Schmitt Island Planning & Design
 - D. Sound Talent Group LLC – Entertainment – Artist Booking Agency (OSV)
- C. Catfish Bend Casinos II, LLC
 - 1. First Interstate Bank – Loan Modification to Existing Credit Facility and Related Documents
 - 2. Contract:
 - A. Pavillion Payments – Vendor Provides Credit Card Cash Advances, E-Check Authorization Services and Kiosk Services (OSV)
- D. Prairie Meadows Racetrack & Casino, Inc.
 - 1. Architectural Arts – General Contractor for Interior Remodels
 - 2. Canteen (Compass Group USA) – Unattended Vending Services (Revenue Sharing)
 - 3. Churchill Downs (United Tote) – Pari-Mutual Totalizator Services and Clearinghouse Bets (OSV)
 - 4. Ecolab – Pest Control Services and Dishwasher Rental
 - 5. Midwest Ambulance – Ambulance and Emergency Medical Services
 - 6. Storey Kenworthy (Workspace) – Office Furniture
 - 7. Sysco of Iowa – Food Products
 - 8. True North Companies – Insurance Brokerage Services

8. REVIEW OF HORSEMEN’S ORGANIZATIONS FINANCIAL AUDITS

- A. The Iowa HBPA, Inc. and The Iowa HBPA Benevolent Trust
- B. Iowa Quarter Horse Racing Enterprises, Inc. d/b/a Iowa Quarter Horse Racing Association
- C. Iowa Harness Racing Association

9. HEARINGS

- A. Prairie Meadows Racetrack and Casino, Inc – For violations including Iowa Code § 99F.4(22) (Self-Exclusion) and Iowa Code § 99F.9(5) (Minor)
- B. Tipico Iowa, LLC – For violations including Iowa Code § 99F.3 and Iowa Code § 99F.1(29) (Impermissible Wagers)

10. PUBLIC COMMENT

11. ADMINISTRATIVE BUSINESS

- A. Approval of Amended DCI Fees for FY 2025
- B. Discussion on Expiration of Moratorium on New Gaming Licenses

12. ELECTION OF CHAIR AND VICE CHAIR

13. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will meet for lunch at 11:00 AM on Monday, July 8, 2024 at Johnny’s Italian Steakhouse, 550 Bass Pro Dr NW, Altoona, IA. Racing and gaming matters may be discussed, but no official action will be taken.

The Iowa Racing and Gaming Commission and staff will be attending the Monday evening races at Prairie Meadows Racetrack and Casino to observe the public experience, track conditions/operations and public amenities. The Commission will also be viewing activities on the backside.

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.