



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

MEETING ANNOUNCEMENT

DATE: APRIL 16, 2015
TIME: 8:30 AM
LOCATION: MID-AMERICA CENTER – ROOMS H-J
ONE ARENA WAY
COUNCIL BLUFFS, IA 51501
PHONE: 712/323-0536

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. WELCOME** – Mayor Matt Walsh
- 3. APPROVE MINUTES** – From March 5, 2015
- 4. ANNOUNCEMENTS**
 - A. May 2015 – No Meeting
 - B. June 4, 2015 – Hard Rock Hotel & Casino, Sioux City (Submissions due by May 20, 2015)
 - C. Proposed Meeting Dates for FY 2016
- 5. CAESAR'S ENTERTAINMENT CORPORATION** – Update on Bankruptcy Proceedings
- 6. ISLE OF CAPRI CASINOS, INC.** – Request for Approval of Debt Transaction

7. REVIEW OF FACILITIES' FINANCIAL AUDITS

- A. Ameristar Casino Council Bluffs, Inc. d/b/a Ameristar Casino Council Bluffs
- B. Catfish Bend Casinos II, LLC d/b/a Catfish Bend Casinos II
- C. Diamond Jo, LLC d/b/a Diamond Jo Casino
- D. Diamond Jo Worth, LLC d/b/a Diamond Jo Worth
- E. Grand Falls Casino Resort, LLC d/b/a Grand Falls Casino Resort
- F. Harveys Iowa Management Company, Inc. d/b/a Harrah's Council Bluffs Casino and Hotel
- G. HGI-Lakeside, LLC d/b/a Lakeside Hotel Casino
- H. Rhythm City Casino, LLC d/b/a Rhythm City Casino
- I. Riverside Casino & Golf Resort, LLC d/b/a Riverside Casino & Golf Resort
- J. SCE Partners, LLC d/b/a Hard Rock Hotel & Casino Sioux City
- K. Wild Rose Clinton, L.L.C. d/b/a Wild Rose Clinton
- L. Wild Rose Emmetsburg, L.L.C. d/b/a Wild Rose Emmetsburg
- M. Bluffs Run Casino (A Facility under License to Iowa West Racing Association)
- N. Iowa West Racing Association
- O. Dubuque Racing Association
- P. Prairie Meadows Racetrack & Casino, Inc.

8. ISLE OF CAPRI BETTENDORF, L.C. d/b/a Isle Casino Hotel Bettendorf

- A. Request Approval of Fourth Amendment to Operator's Contract
- B. Request Approval to Convert the License to Authorize the Conducting of Gambling Games on a Gambling Structure upon Completion of Remodeling
- C. Request for Approval of Proposed Remodeling
- D. Contract Approvals:
 - 1. Kraus-Anderson – Contractor for Land-Based Casino Construction
 - 2. Hnedak Bobo Group, Inc. – Architecture Design Services for Land-Based Casino Construction
 - 3. North American Video – New Digital Surveillance System for Land-Based Construction
 - 4. Michael Raiser Associates, Inc. – Low Voltage Design for Land-Based Casino Construction
 - 5. Terracon – Geotechnical Engineering Services for Land-Based Casino
 - 6. CCM Consulting Group – Construction Audit for Land-Based Casino Construction
 - 7. Miller and Company – Procurement Firm for Land-Based Casino Construction
 - 8. Arrow SI – Renewal of 3-Year Maintenance Contract
 - 9. Sealy Corp. – Purchase New Mattresses for Hotel

9. CONTRACT APPROVALS

(RP = RELATED PARTY)

- A. Diamond Jo Worth, LLC d/b/a Diamond Jo Worth – Midwest Liquid Systems, Inc. – Maintenance of Gasoline Pumps and Systems at Convenience Store
- B. Harveys Iowa Management Co., Inc. d/b/a Harrah's Council Bluffs Casino & Hotel – Nebraska Furniture Mart – Furniture and Carpet Vendor

- C. Riverside Casino and Golf Resort, LLC d/b/a Riverside Casino and Golf Resort
 - 1. GTECH, USA, LLC – Slot Machine Leases
 - 2. The Printer, LLC – Printing Services

- D. Wild Rose Clinton, L.L.C. d/b/a Wild Rose Clinton
 - 1. Global Cash Access/Central Credit, LLC – Cash Access Services
 - 2. Mediacom – High Speed Internet Service

- E. Wild Rose Emmetsburg, L.L.C. d/b/a Wild Rose Emmetsburg
 - 1. Global Cash Access/Central Credit, LLC – Cash Access Services
 - 2. Cleary Building Corp. – Construction of Maintenance Building

- F. Wild Rose Jefferson, L.L.C. d/b/a Wild Rose Jefferson
 - 1. Wild Rose Leasing, LLC – Vehicle and Equipment Lease (RP)
 - 2. Transact Technologies Inc. – Slot Equipment
 - 3. Global Cash Access/Central Credit, LLC – Cash & Cash Services
 - 4. Ricoh USA, Inc. – I.T. Equipment
 - 5. Infomax – Office Solutions
 - 6. Ainsworth – Slot Machines
 - 7. VSR Industries, Inc. – Slot Machine Bases
 - 8. American Engineered Products, LLC – Slot Machine Bases

- G. SCE Partners, LLC d/b/a Hard Rock Hotel & Casino Sioux City
 - 1. Braungers Foods – Food Supplier
 - 2. WMS Gaming – Slot Machine Purchases and Leases
 - 3. Wells Fargo Bank – Credit Agreement
 - 4. Kai – Slot Dispatch and Beverage System
 - 5. Waste Management – Waste Disposal
 - 6. McGladrey, LLP – Financial Audit and Reporting
 - 7. Loffredo Fresh Produce Co., Inc. – Food Products and Fresh Produce
 - 8. W.A. Klinger – General Contractor for Construction Project for Battery Park
 - 9. Axis Worldwide Hospitality – Furniture Assembly, Installation, Storage and Transportation
 - 10. Grefe & Sidney, PLC – Legal Services
 - 11. Kirkland & Ellis, LLP – Legal Services
 - 12. Latham & Watkins, LLP – Legal Services

10. PRAIRIE MEADOWS RACETRACK AND CASINO

- A. Update on Thoroughbred Meet
- B. Contracts
 - 1. Central Iowa Mechanical – Plumbing and HVAC Contractor
 - 2. Community Foundation of Greater Des Moines – Sponsorship of Des Moines Area Events
 - 3. Consolidated Electrical Distributors, Inc. – Electrical Equipment, Parts, Supplies and Service

4. Micros Fidelio Worldwide, Inc. – Property Management System Software and Support

11. IOWA GREYHOUND ASSOCIATION

- A. Request to Modify Approved Race Dates and Minimum Purse for 2015
- B. Request for Approval of Financing
- C. Contracts
 1. United Healthcare – Health Insurance for Full-Time Employees
 2. Iowa Horsemen’s Benevolent & Protective Assoc. – Simulcast Wagering Services Agreement between IAHBPA and IGA

12. HEARING –SCE PARTNERS, LLC d/b/a HARD ROCK HOTEL & CASINO SIOUX CITY – For a violation of Iowa Code § 99F.4(22) (Self-Exclusion)

13. PUBLIC COMMENT

14. ADMINISTRATIVE BUSINESS – Approval of Horse Racing Promotion Fund

15. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will be meeting for dinner on Wednesday, April 15, 2015 at 6:00 PM at the 360 Steakhouse located on property at Harrah’s Casino, 1 Harrah’s Boulevard, Council Bluffs, Iowa. 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.