



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

MEETING ANNOUNCEMENT

DATE: MARCH 6, 2018
TIME: 8:30 AM
LOCATION: SKINNER A
THE MEADOWS EVENT CENTER
PRAIRIE MEADOWS RACETRACK & CASINO
1 PRAIRIE MEADOWS DRIVE
ALTOONA, IA 50009
PHONE: (515) 967-1000

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. APPROVE MINUTES** – From January 4, 2018
- 3. ANNOUNCEMENTS**
 - A. April 12, 2018 – Ameristar Casino, Council Bluffs, IA (Submissions due by March 29, 2018)
 - B. June 14, 2018 – Hard Rock Hotel & Casino, Sioux City
- 4. NATIONAL PROBLEM GAMBLING AWARENESS MONTH** – Eric Preuss, Program Manager, Iowa Gambling Treatment and Prevention Program
- 5. IOWA GAMING ASSOCIATION** – Year-End Report on County Endowment Program
- 6. CASINO QUEEN HOLDING COMPANY, INC. d/b/a CASINO QUEEN MARQUETTE** – Request Approval of Refinancing Pursuant to IAC 491-5.4(8)4(2)

7. **ISLE CASINO HOTEL WATERLOO** - Request Approval for Remodel Pursuant to Iowa Admin Rule 491-5.4(15)

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

Contract: Jager Lawn Services LLC – Mowing Agreement

B. Iowa West Racing Association/Harveys Iowa Management Company LLC

Contracts:

1. Richardson Sales and Service – Reupholstering Company
2. Global Payment Gaming Services, Inc. – Financial Services Provider (OSV)

C. Washington County Riverboat Foundation, Inc./Riverside Casino & Golf Resort, LLC

Contracts:

1. 7G Distributing Co. – Beverage Purchases
2. Atmosphere Commercial Interiors – Resort Renovation Project – Stage 1 Buffet (OSV)
3. Atmosphere Commercial Interiors – Resort Renovation Project – Stage 2 Other (OSV)
4. Bakemark USA LLC – Bakery Supplies and Goods (OSV)
5. Cambrian Granite & Stone – Resort Renovation Project – Quartz and Marble
6. Cardmember Services through Peoples Bank – Credit Card Purchases
7. Carousel Motors – Vehicle Purchases
8. CDW – Microsoft Server and Client Access User Licenses (OSV)
9. Corridor Paint & Drywall, Inc. – Resort Renovation Project – Painting & Wall Coverings
10. Edward Don & Company – Disposables, Smallwares Purchases
11. E-Gads!, LLC – Resort Renovation Project – Signage (OSV)
12. Fleck Sales – Beverage Purchases
13. Harger’s Acoustics, Inc. – Resort Renovation Project – Acoustic Panels & Ceilings
14. Iowa Alcoholic Beverages Division – Alcoholic Beverages Purchases
15. J & A Printing – Mail Processing and Printing Services, including Postage
16. King Food Service – Food Purchases
17. Loffredo Fresh Produce Co., Inc. – Food and Produce Purchases
18. MedOne Healthcare Systems – Prescription Drug Benefit Plan
19. Myers-Cox Company – Purchase of Cigarettes, Sundries, Candy and Chips
20. Neesvig’s Inc. – Specialty Food Purchases (OSV)
21. Prairie Farms Dairy – Dairy and Food Purchases
22. SupplyWorks – Environmental Services Supplies
23. Sysco Food Services of Iowa – Food Purchases

- 24. University of IA Hospitals and Clinics – Health Plan Costs Medical
- 25. U.S. Foods – Food Purchases

D. Black Hawk County Gaming Association/IOC Black Hawk County, Inc. d/b/a Isle Casino Hotel Waterloo

Contracts:

- 1. Sysco Foodservices of Iowa, Inc. – Food Vendor
- 2. United Beverage – Beer Vender
- 3. Concept 3, LLC – Player Gifts Vendor (OSV)

E. Worth County Development Authority/Diamond Jo Worth, LLC d/b/a Diamond Jo Worth

F. Missouri River Historical Development, Inc./SCE Partners, LLC d/b/a Hard Rock Hotel & Casino Sioux City

Contract: American Society of Composers, Authors and Publishers (ASCAP) – Music Licensing (OSV)

G. Scott County Regional Authority/Isle of Capri Bettendorf, L.C.

Contract: Concept 3, LLC – Marketing Promotional Prizes (OSV)

H. Regional Development Authority/Rhythm City Casino, LLC

I. Dubuque Racing Association, LTD/Diamond Jo, LLC d/b/a Diamond Jo Casino

Request Approval of Amended and Restated Operating Agreement between Dubuque Racing Association, LTD and Diamond Jo, LLC

J. Dubuque Racing Association, LTD

Contract: Carver & Associates – FF&E for Hilton Room Renovations (OSV)

K. Lyon County Riverboat Foundation, Inc./Grand Falls Casino Resort, LLC

Contracts:

- 1. Crew, Inc. – Water Damage Renovation Project – Project Manager (OSV)
- 2. Sands Drywall Inc. – Water Damage Renovation Project – Subcontractor (OSV)

L. Clarke County Development Corporation/HGI-Lakeside, LLC

Contract: EcoLogix – Purchase and Installation of LED Lights throughout the Property

- M. Southeast Iowa Regional Riverboat Commission/Catfish Bend Casinos II, LLC
- N. Clinton County Development Association/Wild Rose Clinton, L.L.C.
- O. Palo Alto County Gaming Development Corporation/Wild Rose Emmetsburg, L.L.C.
- P. Grow Greene County Gaming Corporation/Wild Rose Jefferson, L.L.C.
- Q. Upper Mississippi Gaming Corporation/Casino Queen Marquette, Inc.

Contract: USA Security, Inc. – Purchase of Hardware, Software and Training of Digital Recording System of Surveillance; Ongoing Maintenance

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

- A. Horseshoe Casino
 - 1. RL Craft – Roofing Contractor
 - 2. Premier Midwest Beverage (Bluffs Beverage) – Beverage Provider
 - 3. Omaha Steaks d/b/a OS Sales – Meat Supplier
 - 4. Richardson Sales and Service – Reupholstering Company
 - 5. Global Payments Gaming Services, Inc. – Financial Services Provider (OSV)
 - 6. Gitchi Gaming, Inc. – Chair Provider (OSV)
- B. Iowa Greyhound Association d/b/a Iowa Greyhound Park
 - 1. Sportview Television Corp. – TV Control Center; Monitor System; Cameras and Technical Support for Live and Simulcast Racing (OSV)
 - 2. Equibase Company LLC – Horse Program Royalties (OSV)
 - 3. United Healthcare – Renewal of Health Insurance for Full-time Employees

10. PRAIRIE MEADOWS RACETRACK & CASINO, INC. D/B/A PRAIRIE MEADOWS RACETRACK & CASINO

- A. Request Approval of Revised Security Plan
- B. Contracts
 - 1. Anderson Erickson Dairy – Dairy Products
 - 2. Atlantic Bottling Company – Soft Drink Supply Agreement
 - 3. Baker Group/Baker Mechanical – HVAC Contractor
 - 4. Bankers Trust Company – Line of Credit
 - 5. Bankers Trust Company – Banking Services and Credit Cards
 - 6. Consolidated Electrical Distributors, Inc. – Electrical Equipment, Parts, Supplies and Service
 - 7. Control Installation of Iowa – Surveillance Equipment
 - 8. Doctors Now – Company Doctor – Medical Review Officer
 - 9. Metro Waste Authority – Waste Disposal
 - 10. Moberg Gallery – Art and Art Consulting Services
 - 11. Networks, Inc. – Computer Equipment

12. OMG Midwest – Dirt, Sand and Paving Materials for Maintenance
13. Poindexter Flooring – Tile and Carpet Flooring
14. Potthoff Foods – Food Products
15. Rangemasters/Get Some Guns, LLC – Equipment
16. Shye West (Imagine This) – Promotional Items (OSV)
17. Sink Paper and Packaging – Food and Beverage Paper Supplies
18. Standard Textile Company – Hotel Linen Supplies (OSV)
19. Stroh Corporation – HVAC Contractor
20. Waldinger Corporation – Mechanical and Electrical Contractor

11. PUBLIC COMMENT

12. ADMINISTRATIVE BUSINESS

- A. Review of Year-to-Date Economic Impact Reports
- B. Update: Task Force - Best Practices Related to 99D.7(23) and 99F.4(22) (Self-Exclusion)

13. HEARINGS

- A. Wild Rose Clinton, L.L.C. - For a violation of Iowa Code §99F.4(22) (Self-Exclusion)
- B. Wild Rose Jefferson, L.L.C. - For a violation of Iowa Code §99F.4(22) (Self-Exclusion)
- C. Robert Benda – Appeal of Administrative Law Judge Decision
*Executive Session – The Commission may go into Executive Session pursuant to Iowa Code Section 21.5(1)f for the purpose of discussing the decision to be rendered in a contested case conducted according to the provisions of chapter 17A.

14. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission (IRGC) and staff will be meeting for dinner on Monday, March 5, 2018 at 7:30 PM at AJ's Steakhouse located on property at Prairie Meadows Racetrack & Casino (515-967-3535). 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.