



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

MEETING ANNOUNCEMENT

DATE: APRIL 18, 2019
TIME: 8:30 AM
LOCATION: MID-AMERICA CENTER – ROOMS H-I-J
ONE ARENA WAY
COUNCIL BLUFFS, IA 51501
PHONE: 712/323-0536

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. WELCOME** – Samir Mowad, General Manager, Harrah's and Horseshoe Casino
- 3. APPROVE MINUTES** – From March 5, 2019
- 4. ANNOUNCEMENTS**
 - A. May 2019 – No Meeting
 - B. June 13, 2019 – Diamond Jo Worth, Northwood, IA (Submissions due by May 30, 2019)
 - C. Proposed Meeting Dates for Fiscal Year 2020
- 5. REVIEW OF FACILITIES' FINANCIAL AUDITS**
 - A. Ameristar Casino Council Bluffs, LLC
 - B. Casino Queen Marquette, Inc.
 - C. Catfish Bend Casinos II, LLC
 - D. Diamond Jo, LLC d/b/a Diamond Jo Casino
 - E. Diamond Jo Worth, LLC d/b/a Diamond Jo Worth
 - F. Dubuque Racing Association, LTD

- G. Harveys Iowa Management Company LLC
- H. Horseshoe Casino (A Facility under License to Iowa West Racing Association)
- I. Iowa West Racing Association
- J. HGI-Lakeside, LLC
- K. IOC Black Hawk County, Inc. d/b/a Isle Casino Hotel Waterloo
- L. Isle of Capri Bettendorf, L.C.
- M. SCE Partners, LLC d/b/a Hard Rock Hotel & Casino Sioux City
- N. Wild Rose Clinton, L.L.C.
- O. Wild Rose Emmetsburg, L.L.C.
- P. Wild Rose Jefferson, L.L.C.
- Q. Riverside Casino & Golf Resort, LLC
- R. Grand Falls Casino Resort, LLC
- S. Rhythm City Casino, LLC
- T. Iowa Greyhound Association d/b/a Iowa Greyhound Park
- U. Prairie Meadows Racetrack & Casino, Inc.

6. WILD ROSE EMMETSBURG, L.L.C. - Request for Approval of Remodeling Pursuant to IAC 491-5.4(15)

7. CATFISH BEND CASINOS II, LLC – Request for Approval of Remodeling Pursuant to IAC 491-5.4(15)

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

- A. Catfish Bend Casinos II, LLC
 - 1. Connection Bank and Insurance – ATM Lease (RP)
 - 2. Design Wise – Sportsbook Construction (OSV)
 - 3. PointsBet Iowa LLC – Sportsbook Operating Agreement (OSV)
- B. Ameristar Casino Council Bluffs, LLC – JCM American Corporation – Bill Validators for Slot Machines (OSV)
- C. Wild Rose Emmetsburg, L.L.C. – Waldinger Corporation – Repairs and Maintenance for HVAC and Other General Repairs
- D. Diamond Jo, LLC – Lot A Spirits – Beverage Distributor
- E. Dubuque Racing Association, Ltd.
 - 1. Gander Group/Bangarang – Promotional Gifts (OSV)
 - 2. United Talent Agency – Entertainment-Artist Booking Agency (OSV)
 - 3. William Morris Endeavor Entertainment, LLC – Entertainment-Artist Booking Agency (OSV)
 - 4. Wired Production Group – Entertainment Production Company

- F. IOC Black Hawk County, Inc.
 - 1. Aramark Uniform Services – Laundry Services
 - 2. Sonifi – In-Room Television System
- G. Grand Falls Casino Resort, LLC
 - 1. AJR Equities, Inc. – Marketing and Promotional Goods
 - 2. Hy-Vee – Marketing Gift Card Promotions
 - 3. NRT Technologies Corp. – ATM Revenue Agreement (OSV)
- H. Rhythm City Casino, LLC – NRT Technologies, Corp. – ATM Revenue Agreement (OSV)
- I. Riverside Casino and Golf Resort, LLC
 - 1. Acushnet Company – Golf Retail and Special Orders for Blue Top Ridge (OSV)
 - 2. KK&B Real Estate, LLC – Lease Agreement (RP)
 - 3. NRT Technologies Corp. – ATM Revenue Agreement (OSV)
 - 4. Sonifi Solutions, Inc. – FTG Programming and/or iTV Programming and Services (OSV)
 - 5. UMR, a United Healthcare Company – Medical & Flexible Spending Plan
 - 6. University of Iowa Center for Advancement – Gift Pledge Agreement – Kinnick Stadium Club Seats and Suite
- J. Harveys Iowa Management Company LLC
 - 1. Sysco – Food Supplier
 - 2. HMW Construction – Snow Removal (OSV)
- K. Iowa West Racing Association d/b/a Horseshoe Casino
 - 1. Sysco – Food Supplier
 - 2. HMW Construction – Snow Removal (OSV)
 - 3. Hilton – Franchise, Royalty & Marketing Fees for Hilton Naming Rights on Hotel

9. IOWA GREYHOUND ASSOCIATION D/B/A IOWA GREYHOUND PARK

- A. Update on Live Race Meet
- B. Contract: TrackData Systems Corporation – To Download Dog and Horse Programs (OSV)

10. PRAIRIE MEADOWS RACETRACK & CASINO, INC. D/B/A PRAIRIE MEADOWS RACETRACK & CASINO - Update on Thoroughbred Meet

11. HEARINGS

- A. Grand Falls Casino Resort, LLC – For a violation of Iowa Code § 99F.9(4) (Minor)
- B. Diamond Jo, LLC – For a violation of Iowa Code § 99F.4(22) (Self-Exclusion)

12. PUBLIC COMMENT

13. ADMINISTRATIVE BUSINESS – Approval of Horse Racing Promotion Fund

14. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will meet for dinner on Wednesday, April 17, 2019 at 6:30 PM at Jack Binion's Steakhouse located on property at Horseshoe Casino, 2701 23rd Avenue, Council Bluffs, IA (712/323-2500). 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.