



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

MEETING ANNOUNCEMENT

DATE: JULY 11, 2019
TIME: 8:30 AM
LOCATION: SKINNER AB
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 June 13, 2019 Commission Meeting
- 3. ANNOUNCEMENTS**
 - A. July 30, 2019 – Drury Inn, 5505 Mills Civic Parkway, West Des Moines (Submissions due by July 16, 2019)
 - B. August 22, 2019 – Riverside Casino & Golf Resort, Riverside (Submissions due by August 8, 2019)
 - C. October 3, 2019 – Isle Casino Hotel Waterloo, Waterloo
- 4. BOYD GAMING CORPORATION** – Shelf Application for Approval of Debt Financing
 - A. Diamond Jo, LLC d/b/a Diamond Jo
 - B. Diamond Jo Worth, LLC d/b/a Diamond Jo Worth

5. **CASINO QUEEN HOLDING COMPANY, INC. d/b/a CASINO QUEEN MARQUETTE** – Request Approval of Refinancing Pursuant to IAC 491-5.4(8)4(2)
6. **GEOCOMPLY** – Presentation related to Geolocation Technology
7. **REQUEST FOR APPROVAL OF REMODELING PURSUANT TO IAC 491-5.4(15)**
 - A. Dubuque Racing Association, LTD
 - B. Diamond Jo Casino, LLC
 - C. Harveys Iowa Management Company, LLC
 - D. Iowa West Racing Association d/b/a Horseshoe Casino
 - E. IOC Black Hawk County, Inc.
 - F. IOC Bettendorf, LLC
 - G. Ameristar Casino Council Bluffs, LLC
 - H. Diamond Jo Worth, LLC
8. **CONTRACT APPROVALS (OSV – OUT OF STATE VENDOR; RP – RELATED PARTY)**
 - A. Diamond Jo Casino, LLC – Conlon Construction – Transformation of Casino Space – Addition of Sports Book
 - B. Dubuque Racing Association, LTD
 1. Great Sounds Audio – TVs for Sports Bar Renovation/Repair & Replacements in Casino
 2. Iowa Greyhound Association, LLC – Sublease Agreement
 - C. SCE Partners, LLC d/b/a Hard Rock Hotel & Casino Sioux City
 1. Siouxland ATM, LLC – ATM Services
 2. Cody Jinks, LLC – Entertainment Act (OSV)
 - D. IOC Black Hawk County, Inc.
 1. Advanced Deposit Sports Wagering Operator Agreement – American Wagering, Inc. d/b/a William Hill Sports Book
 2. Contract: Betson – Purchase Games for Arcade (OSV)
 - E. IOC Bettendorf, L.C. – Advanced Deposit Sports Wagering Operator Agreement - American Wagering, Inc. d/b/a William Hill Sports Book
 - F. Grand Falls Casino Resort, LLC
 1. Advanced Deposit Sports Wagering Operator Agreement – Betfred Sports (Iowa) LLC (OSV)
 2. Contract: Baxter Construction Company, LLC – Sports Wagering and Hotel Addition – Construction Manager (RP)

- G. Catfish Bend Casino II, LLC
 - 1. Advanced Deposit Sports Wagering Operator Agreement – PointsBet Iowa LLC – First Amendment to Operating Agreement (OSV)
 - 2. Contract: Huckleberry Holdings, LLC – Amendment to Facility Lease (RP)

- H. Ameristar Casino Council Bluffs, LLC – Marketing Performance Group – Digital Media Services (OSV)

- I. HGI-Lakeside, LLC - Advanced Deposit Sports Wagering Operator Agreement – American Wagering, Inc. d/b/a William Hill Sports Book

- J. Diamond Jo Worth, LLC
 - 1. Henkel Construction – Transformation of Casino Space to Sports Book; Subway Refresh
 - 2. Doctor’s Associates LLC – 20-Year Lease Agreement to Operate a Subway Store (OSV)

- K. Iowa West Racing Association d/b/a Horseshoe Casino
 - 1. Waldinger Corporation – Mechanical, Electrical and Service Contractor
 - 2. William Hill US – Amendment of Simulcast Agreement/Monthly Payments for Contract Services

- L. Prairie Meadows Racetrack & Casino, Inc.
 - 1. Canteen (Compass Group USA) – Unattended Vending Services (Revenue Sharing)
 - 2. NRT Technology – Purchase of Visual Limits Signs and Support (OSV)

- 9. IOWA WEST RACING ASSOCIATION d/b/a HORSESHOE CASINO-BLUFFS RUN GREYHOUND PARK** – Amend Application for a Pari-Mutuel License and Racetrack Enclosure Gambling License for January 1, 2019 through December 31, 2019; Simulcasting Requested, No Live Racing Dates Requested

- 10. ECONOMIC IMPACT OF THE IOWA HORSE RACING INDUSTRY** – Dr. Alison Davis

- 11. 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

12. PUBLIC COMMENT

13. ADMINISTRATIVE BUSINESS

14. ELECTION OF CHAIR AND VICE CHAIR

15. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will be touring the barn area at 5:30 PM on Wednesday, July 10, 2019 and then meeting for dinner at 6:30 PM at AJ's Steakhouse located on property at Prairie Meadows Racetrack & Casino (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.