



## **MEETING ANNOUNCEMENT**

**DATE:** JUNE 4, 2009  
**TIME:** 8:30 AM  
**LOCATION:** NORTHWOODS  
STONE CREEK INN & CONFERENCE CENTER  
5291 STONEY CREEK COURT  
JOHNSTON, IA 50131  
PHONE: 515/334-9000

### **PROPOSED AGENDA**

- 1. APPROVE AGENDA**
- 2. APPROVE MINUTES** – From April 16, 2009
- 3. ANNOUNCEMENTS**
  - A. July 16, 2009 – Stoney Creek Inn, Johnston, IA (Submissions due by July 1, 2009)
  - B. August 27, 2009 – Riverside Casino & Golf Resort, Riverside, IA (Submissions due by August 13, 2009)
  - C. October 8, 2009 – Diamond Jo, Dubuque, IA (Submissions due by September 24, 2009)
  - D. November 12, 2009 – Stoney Creek Inn, Johnston, IA (Submissions due by October 28, 2009)
- 4. PUBLIC COMMENT**
- 5. GAMING MARKET ANALYSIS AND ASSESSMENT** – Final Reports by The Innovation Group and GVA Marquette Advisors to Identify Any Underserved Gaming Markets in Iowa

**6. AMERSTAR CASINOS, INC. – Request for Approval of Proposed Debt Financing Transaction**

**7. CONTRACT APPROVALS (RP = Related Party)**

- A. Harrah's
  - 1. Johnson Controls – Cooler and Chiller Repair
  - 2. Scooter's Coffee – Coffee Shop Outlet in Hotel
  - 3. Zenith Media – Advertising Media Vendor
  
- B. Riverside Casino & Golf Resort
  - 1. Aristocrat Technologies, Inc. – Purchase Slot Machine Conversion Kits
  - 2. Bally Gaming, Inc. – Purchase of Slot Machines
  - 3. Blue Lark, Inc. d/b/a D and J Vending and Coffee Service – Vending Machine Agreement
  - 4. The Des Moines Register – Advertising Print Weekly Flyers
  - 5. Global Payments Gaming Services, Inc. – Check Guarantee Agreement
  - 6. Global Payments Gaming Services, Inc. – CCCA/DCCA Agreement
  - 7. U.S. Bank Gaming Services/Ultron Processing Services, Inc./U.S. Bancorp – ATM Agreement
  - 8. Riverside Realty – Name Change on RTA 7203
  
- C. Wild Rose Clinton – Schumacher Elevator Company – Complete Preventative Maintenance for Hydraulic Elevator
  
- D. Diamond Jo Dubuque – Penguins Entertainment Management – Entertainment
  
- E. Diamond Jo Worth
  - 1. Konami Gaming – Slot Machines, Conversions and Parts
  - 2. LPG & NH3 Supply, Inc. – Upgrade Propane Supply System for Casino, Hotel and Convenience Store
  - 3. Ultron Processing Services, Inc. (Subsidiary of US Bank) – ATM Services
  
- F. Wild Rose Emmetsburg
  - 1. Ainsworth Game Technology – Equipment and Game Lease
  - 2. Bally Technologies – Equipment and Game Lease
  - 3. IGT – Equipment and Game Lease
  - 4. Konami – Equipment and Game Lease
  - 5. WMS – Equipment and Game Lease
  
- G. Dubuque Greyhound Park/Mystique Casino
  - 1. Durrant Group – Construction Management Services for Casino Renovation
  - 2. Epic Construction – General Construction for Casino Renovation
  - 3. JCJ Architecture – Design Fees for Casino Renovation
  - 4. Lange Sign Group – Digital Sign Replacement and Move Existing Sign
  - 5. Sportview Technologies – Surveillance System

6. Sportview Technologies – Televising and Recording Races, including equipment
7. Woodcrafters – Casework for Casino Renovation

**8. BLUFFS RUN GREYHOUND PARK/HORSESHOE CASINO**

- A. Contract Approvals
  1. Burton Plumbing – Emergency and RV Park Plumbing Contractor
  2. Zenith Media – Advertising Media Vendor
- B. Update on Replacement of Tote Board

**9. PRAIRIE MEADOWS RACETRACK & CASINO**

- A. Contract Approvals
  1. Global Spectrum, LP (Wells Fargo) – Wells Fargo Arena Skybox Lease and Advertising
  2. Snyder & Associates, Inc. – Engineering Services
- B. Hotel Committee Report
- C. Horse Racing Committee Report
  1. Iowa Horsemen’s Benevolent & Protective Association
  2. Iowa Thoroughbred Breeders and Owners Association

**10. HEARINGS**

- A. Diamond Jo – For Violation of Iowa Code §99F.4(22) (Self Exclusion Policy)
- B. Diamond Jo – For Violation of Iowa Code §99F.9(5) (Wagering – age restriction)
- C. Wild Rose Clinton - For Violation of Iowa Code §99F.9(5) (Wagering – age restriction)
- D. Wild Rose Clinton – For Violation of Iowa Code §99F.4(22) (Self Exclusion Policy)
- E. Isle Casino Hotel Waterloo - For Violation of Iowa Code §99F. 4(22) (Self Exclusion Policy)
- F. Horseshoe Casino/Bluffs Run Greyhound Park – Iowa Administrative Code 11.2(1) and 11.2(2)b (Protect Public Health, Safety, Morals, Good Order and General Welfare; Prohibit Intoxicated Persons from Gambling)

**11. ADMINISTRATIVE BUSINESS**

- A. Notice – Request for Proposals for Greyhound Promotion Fund for FY 2010 – Due in IRGC Des Moines Commission Office by June 30, 2009
- B. Regulatory Fees for Fiscal Year 2010

**12. ADJOURN**

The Iowa Racing and Gaming Commission and staff will be meeting for dinner at 6:00 PM on Wednesday, June 3, 2009 at The Urban Grill, 3651 86<sup>th</sup> Street, Urbandale, Iowa (515/278-1016). Racing and gaming matters may be discussed, but no official action will be taken.

## **PUBLIC PARTICIPATION**

1. 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, which is addressed below in Number 2.

In the past, some people have used the Commission meetings as a forum for making unsupported claims and maligning individuals. The Commission will no longer permit this use of the “Public Comment” portion of the agenda. Therefore, all statements and submissions of materials, whether under No. 1 or No. 2, should be factually supported and free of rancor.

2. Anyone who wishes to appear during a specific agenda item 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 or it will be considered non-responsive. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.