



Southeast **I**owa **R**egional **R**iverboat **C**ommission

610 NORTH 4TH ST., STE. 200
BURLINGTON, IA 52601

SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION

Tuesday, July 19, 2016

5:30 p.m.

**PZAZZ Convention and Events Center
Catfish Bend Burlington**

AGENDA

- I. Call to Order/Introductions
- II. New Commissioners: Chuck Kempker and Justin Pieper
- III. Comments from Audience
- IV. Approval of Minutes of April 19, 2016 meeting
- V. Treasurer's Report
 - a. Approve Outstanding Expenses
 - b. Balance of Funds Reports
- VI. Catfish Bend Casinos L.C. Report
- VII. Directors and Officers Insurance renewal, September 2016
- VIII. Other Business
- IX. Adjournment

Next meeting: Regular Meeting Tuesday, October 18, 2016 at the Reding-Santiago Law Office 711 Avenue G, Fort Madison, Iowa

Special Notice: The commission, their spouses and our media guests are invited to stay for dinner following the meeting courtesy of Catfish Bend Casinos.