

**MINUTES OF MEETING  
OF  
SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION**

**October 22, 2014 at 4:45 P.M.  
Ivy Bake Shoppe  
FORT MADISON, IOWA**

**I. CALL TO ORDER/INTRODUCTIONS:**

The meeting was called to order at 4:45 pm by Steve Staebell

Commissioners Present:

Jim Platt (FM), Dave Walker (BRL), Sharon Scholl-Nabulsi (FM), Terry Johnson (BRL), Dave Schwarz (KK) and Joe Steil (KK)

Guests:

Jeff Hunt, Daily Democrat  
Gary Hoyer, Great River Entertainment

**II. COMMENTS FROM AUDIENCE: NONE**

**III. APPROVAL OF MINUTES OF JULY 15, 2014 MEETING:**

Jim Platt made a motion to approve the Minutes from the July 15, 2014 meeting; the motion was seconded by Dave Walker. The Motion carried on a unanimous voice vote

**IV. TREASURER'S REPORT:**

Dave Walker, Treasurer, discussed the **July Treasurer's Report**. Dave Walker made a motion to approve said Treasurer's Report, and Steil seconded said motion. The motion carried on a unanimous voice vote.

Dave Walker, Treasurer, discussed the **August Treasurer's Report**. Dave Walker made a motion to approve said Treasurer's Report, and Sharon Scholl-Nabulsi seconded said motion. The motion carried on a unanimous voice vote.

Dave Walker, Treasurer, discussed the **September Treasurer's Report**. Dave Walker made a motion to approve said Treasurer's Report, and Terry Johnson seconded said motion. The motion carried on a unanimous voice vote.

**V. CATFISH BEND CASINOS L.C.REPORT:**

Gary Hoyer, CEO of Great River Entertainment, present his report to the Commission. He indicated that they have been working on refinancing and restructuring the senior debt for the casino and Fun City.

He indicated that the casino's business was doing relatively well compared to other facilities throughout the state. It appears that the various promotions were working. The increase of workers for the Iowa Fertilizer Plant was helping drive revenue.

Hoyer reminded the Commission of the Lee Greenwood concert on December 21, 2014.

Hoyer also discussed that they are working on installing a new HVAC system. This system will do a better job of eliminating the smell of smoke in the casino.

Lastly, Hoyer reminded the Commission of the License Renewal meeting with Iowa Racing and Gaming Commission on March 5, 2015 in Des Moines.

**VI. OTHER BUSINESS:**

Chairman Staebell reminded the Commission of the upcoming election of officers that will take place at the January meeting.

The Commission discussed the preparation of reports from the various receiving entities regarding the distribution for the year.

The status of the Keokuk representative to replace Mark Meinhardt was discussed. Further discussions will take place regarding potential replacements.

Annual Audit. The Commission discussed engaging CPA Associates to perform the annual audit for the Commission. Terry Johnson made a motion to engage CPA Associates, and Jim Platt seconded said motion. The motion carried on a unanimous voice vote.

Catfish Bend Hours. The Commission was provided with the proposed holiday hours for the Catfish Bend Casino and discussion was had amongst the Commissions. Sharon Scholl-Nabulsi made a motion to approve the holiday hours as proposed. Joe Steil seconded said motion. The motion carried on a unanimous voice vote.

**The next meeting will occur on January 20, 2015 at the Ivy Bake Shoppe.**

**VII. ADJOURNMENT** - There being no other business to be considered by the commission, Sharon Scholl-Nabulsi made a motion that the meeting be adjourned, Dave Walker seconded said motion. The motion carried upon unanimous voice vote and the meeting was adjourned.

Respectfully submitted,



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Artemio M. Santiago

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ATTORNEY FOR COMMISSION