

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**GAMING AUTHORITY COMMITTEE  
MEETING AT OCR MINUTES  
FEBRUARY 12, 2015  
10:00am**

**Call to Order 10:13am**

**Attendance: Arron Otto, Bea Law, GM Eric Mc Lester, DOF T.C. Michael Garrow**

**DISCUSSION:**

- 1. General Manager Eric McLester; Local Bands began playing on the floor starting Friday Nights January 2, 2015. It has proven to be successful will be expand to two (2) nights being Saturday until middle of April, 2015. Cookies Bands” is scheduled to play in Ovation Hall because of the number of people that are expected to attend. Arron Otto said he knew of more names of other bands he would give Eric.**
- 2. Eric and OCR Team toured casinos in southern Michigan last week: Eagles Landing, Soaring Eagle, Gun Lake, Four Winds, and Fire Keepers. Fire Keepers Casino CEO met our OCR team and gave them a tour of all their gaming operations and a good Networking opportunity is expected to develop from this meeting.**
- 3. New promotion for starting February 18, 2015 Chinese New Year. New table game new to our area “Mini Barrette” will open February 20, 2015 expected to attract a new demographic of players. Special mailers have gone out.**
- 4. OCR received two (2) Citizens Incident/Complains on February 11, 2015 dated February 07, 2015. See Attached. Will look into a way to enter complaints.**
- 5. Eric asks for a meeting with GAC to introduce OCR’S feasibility study regarding hotel. February 20, 2015 1:30 pm is set for meeting in Council Chambers.**
- 6. Michael Garrow reported Steve Simon should be wrapping up his report to OCR. Meeting for March 4, 2015 will be scheduled for report.**
- 7. Pro Forma will be on OCR site March 2&3, 2015, regarding casino hotel study as presented by Arron and Michael. Arron show plans to Eric.**
- 8. GAC would like to review OCR Handbook. Eric will talk with Katie Bauer to arrange a date.**
- 9. Meeting then proceeded to view the GAC office on site to get a better understanding of how to proceed with the old Gaming Board files. Will seek a legal opinion.**

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**10. Agenda for this date is attached.**

**Next GAC Meeting  
February 20, 2015**

**Meeting Adjoined 12 Noon, 2015**

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**Minutes Prepared by,**

**Bea Law, GAC**

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**GAMING AUTHORITY COMMITTEE**

**MEETING PLACE and TIME**

**OCR**

**February 12, 2015**

**10:00 am**

**Call to ORDER:**

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**ATTENDANCE:**

**WELCOME; Welcome OCR General Manager and Staff**

**AGENDA ITEMS with Amendments;**

- 1. GM Eric McLester Updates**
- 2. Steve Simon report**
- 3. John H, Turner, Pro Forma**
- 4. ODMI**
- 5. GAC Review Schedule and Dates**
- 6. GAC Review Regulations**
- 7. GAC Review Procedures**
- 8. GAC Review Handbook**
- 9. GAC Review Contents of GAC Office Files**