

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Executive Conference Room
1760 Lears Rd, Petoskey, MI 49770
May 30, 2020

Call to Order: 10:07

Gaming Authority Roll Call: Chairperson Matt Stemkoski via telephone conference, Vice-Chair Mary Kilmer Secretary/Treasurer, Don Lasley,

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Human Resources Andrea Shananaquet, Director of Finance Roger Borton, Director of Hospitality Mike Bodjiak, Director of Facilities Berry Laughlin

Guests: Rachel Cope,

Motion made by Don Lasley and supported by Matt Semkoski to adopt agenda for May30, 2020.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Matt Stemkoski and supported by Mary Kilmer to approve May 1, 2020 Meeting Minutes.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment 10:09

Public Comment Closed 10:10

OCR Report:

1. Update Mac-City / Petoskey reopening
 - a) Social distancing/limited occupancy
 - I. Limited slot machine access/ Table games
 - II. Slot machine utilization rate
 - III. Cleaning and sanitizing protocol
2. Status on Petoskey Hotel opening / emergency repairs to Main water line failure
 - a) June 1, Coronavirus training T/M Petoskey Hotel
 - b) Review timing/costs repairs to bathroom

- c) Hotel breakfast bar (change from buffet to bagged nutritional breakfast)
- 3. Updated on usage of PPE and supplies on hand.
- 4. Mac-City expansion/ construction timeline, Financials
 - a) Current costs incurred
 - b) Future costs
 - I. Cost to weatherize exterior
 - c) Future funding Casino expansion
- 5. Tour of Victories gaming and entertainment center. Opening venue and timeline/plan
- 6. Future CapEx expenses and funding
 - a) Follow up further discussions
 - I. Requesting documentation of future Capex expense

Chairperson: Matt Stemkoski,

Participated in the work session. Reviewed documents/communicated and coordinated with GM, Executive members, Gaming Regulatory and the GA continuously.

Vice-Chair: Mary Kilmer Gaming Authority Member Participated in the work session. Reviewed documents and communicated with Gaming Authority and Gaming Regulatory as needed.

Secretary/Treasurer: Donald Lasley: Participated in the work session. Reviewed documents and communicated and coordinated with GM, Executive members, Gaming Regulatory and the Gaming Authority continuously.

Motion made by Matt Stemkoski and supported by Donald Lasley to accept OCR Report.
Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent
Motion carried.

Adjournment:

12:05 PM. Motion made by Don Lasley and supported by Matt Stemkoski to adjourn.
Vote: 3– Yes, 0 – No, 0 – Abstained, 0- Absent
Motion carried.

These Minutes have been read and are approved/corrected/written.

Donald Lasley

Gaming Authority Treasurer/Secretary