

AGENDA
KANSAS LOTTERY GAMING FACILITY REVIEW BOARD
9 am, Tuesday, September 15, 2009
Kansas City Kansas Community College Theatre
7250 State Ave, Kansas City, Kansas

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA

C. BOARD ITEMS

1. Request 60-day extension from the governor for the south central and northeast gaming zones

Staff Presentation: Jay Hall

Attached: Staff Memo

2. Regarding the proposed management contract between Kansas Entertainment LLC and the Kansas Lottery Commission for the northeast gaming zone
 - a. Presentation by Kansas Lottery Commission (30 minutes)
 - b. Presentation by Kansas Entertainment LLC (75 minutes)
 - c. Presentation by the Unified Government, the endorsing authority for the proposal (15 minutes)

The board reserves the right to question each entity without any time limitation.

D. PUBLIC COMMENTS (90 minutes)

Persons interested in making comments to the board may do so during this time. Those speaking must provide their name, address and, if affiliated with a specific group, identify that group. They also will be asked on behalf of which proposal or proposals they wish to speak or if they are making general comments. Each person will have two minutes to address the board.

E. OTHER MOTIONS

F. STAFF REPORTS

1. Executive Director
2. Director of Administration

G. ADJOURNMENT