

AGENDA
LOTTERY GAMING FACILITY REVIEW BOARD
9:00 a.m., Wednesday, June 10, 2015

Ramada Hotel and Convention Center
Grand Ballroom
420 SE 6th Street
Topeka, KS 66607

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. BOARD ITEMS – NEW BUSINESS

1. Consultant Presentations

- Union Gaming Analytics (Rich Baldwin or Michael Greene) – Introduction of team, discussion of process, projections and methodology
- Cummings Associates (Will Cummings) – Projections and methodology
- Ekay Economic Consultants (Eugenia Larmore) – Fiscal impacts on municipalities and the State of Kansas
- Macomber International (Dean Macomber) – Amenities and fit
- Civic Economics (Dan Houston or Matt Cunningham) – Economic impacts
- Casinonomics Consulting (Doug Walker) – Reinforcement of economic impacts and competition
- Union Gaming Analytics (Rich Baldwin or Michael Greene) – Financial suitability and final comments

D. EXECUTIVE SESSIONS

The Lottery Gaming Facility Review Board conducts executive sessions in accordance with the Kansas Open Meetings Act and all discussions are limited to the specified purposes listed in K.S.A. 75-4319. The Board utilizes executive sessions to consult with the Board's attorney, to discuss personnel matters, to protect the confidentiality of necessarily closed information, and to protect the integrity of gaming and finances.

1. Attorney/Client privilege
2. Confidential data related to finances of applicants

E. ADJOURNMENT