



MEETING NOTICE

MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

MIKE LEARA
CHAIRMAN

BRANDON BOULWARE

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www.mgc.dps.mo.gov

Date: June 30, 2021
Time: 9:30 a.m.
Place: Missouri Gaming Commission
3417 Knipp Drive
Jefferson City, Missouri

***Special Accommodations: Accommodations for people with disabilities are available. Please contact us either by telephone at (573) 526-2326, or e-mail at MeetingCoordinator@mgc.dps.mo.gov, 72 hours in advance of the meeting, if possible.*

Tentative Agenda Amended

- I. Call to Order
- II. Adoption of Agenda
- III. Team Member Recognition
- IV. Consideration of Minutes
 - A. May 25, 2021
 - B. May 26, 2021
- V. Consideration of Relicensure of Certain Class A & B Licensee
 - C. Bally's Corporation & IOC-Kansas City, Inc.
 - Presentation by Applicants
 - Presentation by City of Kansas City
 - Public Comment
 - Investigative Summary
 - MBE/WBE Compliance Review
 - Staff Recommendation
 1. Resolution No. 21-026
 2. Resolution No. 21-027

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VI. Consideration of Relicensure of Certain Class B Licensees

IOC-Caruthersville, LLC

IOC-Boonville, Inc.

- Presentation by IOC-Caruthersville, LLC
- Presentation by IOC-Boonville, Inc.
- Presentation by City of Caruthersville
- Presentation by City of Boonville
- Public Comment
- Investigative Summary
- MBE/WBE Compliance Review
- Staff Recommendation

D. Resolution No. 21-028

E. Resolution No. 21-029

VII. Consideration of Licensure of Certain Level I/Key Applicants

F. Resolution No. 21-031

VIII. Consideration of Waiver of Institutional Investor

G. Fine Capital Partners, L.P.

1. Resolution No. 21-032

H. Invesco Ltd.

1. Resolution No. 21-033

I. PAR Capital Management, Inc.

1. Resolution No. 21-034

IX. Consideration of Ratification of Extension of Licensure

J. Resolution No. 21-035

X. Consideration of Licensure of Certain Supplier & Key Persons

K. Galaxy Gaming, Inc.

1. Resolution No. 21-030

2. Resolution No. 21-036

XI. Motion for Closed Meeting under Sections 313.847, RSMo., Investigatory, Proprietary and Application Records and 610.021(1), RSMo., Legal Actions and Matters Subject to Attorney Client Privilege and Legal Work Product, (3) & (13) Personnel, (12) Contracts and (14) Records Protected from Disclosure by Law

XII. Motion to Open Meeting

XIII. Adjournment