Mississippi Gaming Commission

Regular Monthly Meeting MGC Commission Room 620 North Street, Second Floor Jackson, Mississippi January 25, 2018 9:00 a.m.

INVOCATION PLEDGE

I. ADMINISTRATIVE UPDATE

A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, February 15, 2018, at the Jackson offices of the Mississippi Gaming Commission beginning at 9:00 a.m. The deadline for submission of agenda items for this meeting is January 31, 2018.

II. APPROVAL OF MINUTES

A. December 21, 2017 Minutes – Regular Monthly Meeting

III. GAMING MATTERS

- A. Application for Finding of Suitability Mr. Bradley K. Blackwell (SW Gaming LLC; Magnolia Hill, LLC)
- B. Application for Finding of Suitability Mrs. Amanda M. Hansen (Grand Casinos of Biloxi, LLC d/b/a Harrah's Gulf Coast)
- C. Application for Findings of Suitability James R. Abrahamson (Grand Casinos of Biloxi, LLC; Robinson Property Group LLC; Tunica Roadhouse LLC; and Casino Computer Programming, Inc.)
- D. Application for Finding of Suitability Mr. Kevin M. Sheehan (Bally Gaming, Inc.)
- E. Request for Approval of the Transfer of Equity Interests or Securities of Majestic Holdco, LLC Majestic Mississippi, LLC d/b/a Fitz Casino and Hotel
- F. Request for Approvals Aruze Gaming America, Inc.
 - 1. Transfer of the Equity Interest or Securities of Aruze Gaming America, Inc.
 - 2. Registration of Voting Trust Aruze Gaming America, Inc. as a Holding Company of Aruze Gaming America, Inc.
- G. Application for Finding of Suitability Mr. William S. Boyd (Boyd Tunica, Inc.; Boyd Biloxi, LLC)

- H. Application for Finding of Suitability Mr. Richard H. Bell (Aristocrat Technologies, Inc.)
- I. Request for Approvals Lighthouse Point, LLC d/b/a Trop Casino Greenville
 - 1. Registration of American Entertainment Properties Corp. as a Holding Company of Lighthouse Point, LLC
 - 2. Registration of Icahn Building LLC as a Holding Company of Lighthouse Point, LLC
- J. Application for Finding of Suitability Mr. Steven T. Hendricks (Gulfside Casino Partnership d/b/a Island View Casino Resort)
- K. Recommendation for Licensure as a Manufacturer and Distributor Lightning Slot Machines, LLC

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

- A. Recommendation for Approval of Licensure Thirty-six months. -American Legion Post #160, 1019 Market Street, Pascagoula, MS 39568
- B. Recommendation for Approval of Licensure Twelve months VFW Post #3806
 1575 VFW Road, Eupora, MS 39744
- C. Recommendation for Approval of Licensure –Manufacturer and Distributor Fortunet, Inc. -Twelve Months
- VI. PUBLIC COMMENTS
- VII. ADJOURNMENT