

**MISSISSIPPI GAMING COMMISSION**

Regular Monthly Meeting  
Scarlet Pearl Casino Resort  
9380 Central Avenue  
D'Iberville, Mississippi  
January 21, 2016  
10:00 a.m.

I. INVOCATION  
PLEDGE

A. Administrative Update

1. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, February 18, 2016 beginning at 9:00 a.m. at the Jackson offices of the Mississippi Gaming Commission. The deadline for submission of agenda items for this meeting is January 29, 2016.

II. A. APPROVAL OF MINUTES

1. December 17, 2015

III. GAMING MATTERS

A. Application for Finding of Suitability – AGS LLC

1. Nicholas P. K. Akiona

B. Application for Finding of Suitability - BTN, LLC d/b/a Boomtown Casino Biloxi

1. Wade C. Howk, Jr.

C. Application for Finding of Suitability – Cure Land Company, LLC

1. Cynthia R. Rutherford

D. Request for Approvals – Beau Rivage Resorts, Inc. d/b/a Beau Rivage; Beau Rivage Resorts, LLC, and MGM Resorts Mississippi, Inc.

1. Request for Approval of the Transfer of the Equity Interests or Securities of Beau Rivage Resorts, Inc. from Mirage Resorts, Incorporated to MGM Resorts International
2. De-Registration of Mirage Resorts, Incorporated as a Publicly Traded Corporation of Beau Rivage Resorts, Inc.

MISSISSIPPI GAMING COMMISSION

January 21, 2016

Page 2

3. Approval of the Merger of Beau Rivage Resorts, Inc. with and into Merger Sub Beau, LLC
4. Licensure as an Operator – Beau Rivage Resorts, LLC
5. Surrender of Operator License – Beau Rivage Resorts, Inc.
6. De-Registration of MGM Resorts International as a Publicly Traded Corporation of Beau Rivage Resorts, Inc.
7. Registration of MGM Resorts International as a Publicly Traded Corporation of Beau Rivage Resorts, LLC
8. Finding of Suitability of MGM Growth Properties LLC as a Landlord of Beau Rivage Resorts, LLC and MGM Resorts Mississippi, Inc.

E. Recommendation Regarding Unanimous Approval Request - Work Permit Application

1. Thomas Keith Bland

IV. PUBLIC COMMENTS

V. CHARITABLE GAMING MATTERS

A. Recommendation for Approval of Licensure – Thirty-six Months

CHARITABLE ORGANIZATION	ADDRESS
Joel Harper American Legion Post #91	3505 Terry Road Jackson, MS 39212

B. Recommendation for Approval of Licensure – Three Months

CHARITABLE ORGANIZATION	ADDRESS
My Brother's Keeper, Inc.	710 Avignon Drive Madison, MS 39157

C. Recommendation for Approval of Licensure – Manufacturer

1. Fortunet, Inc.

D. Recommendation for Approval of Licensure - Distributor

MISSISSIPPI GAMING COMMISSION

January 21, 2016

Page 3

1. Fortunet, Inc.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT