

Mississippi Gaming Commission
Regular Monthly Meeting
MGC Commission Room
620 North Street, Second Floor
Jackson, Mississippi
December 16, 2021
9:00 a.m.

INVOCATION
PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, January 20, 2022, at the Jackson offices of the Mississippi Gaming Commission at 9:00 a.m. The deadline for submission of agenda items for this meeting is December 31, 2021.
- B. Announcement of the Quarterly Meeting between the Mississippi Gaming Commission and the Choctaw Gaming Commission

II. APPROVAL OF MINUTES

- A. November 18, 2021 Regular Monthly Meeting

III. GAMING MATTERS

- A. Request for Licensure as a Manufacturer and Distributor - NRT Technology Corp.
- B. Request for Approvals - Boyd Tunica, Inc. d/b/a Sam's Town Hotel & Gambling Hall and Boyd Biloxi, LLC d/b/a IP Casino Resort Spa
 - 1. Pledges of Equity Interests or Securities
 - 2. Imposition of Equity Restrictions including Negative Equity Pledges
- C. Request for Approvals – Beau Rivage Resorts, LLC d/b/a Beau Rivage Resort & Casino and MGM Resorts Mississippi, LLC d/b/a Gold Strike Casino Resort
 - 1. Pledges of Equity Interests or Securities

2. Imposition of Equity Restrictions Including Negative Equity Pledges

- D. Application for Finding of Suitability – Mr. Jonathan Scott Halkyard (MGM Resorts Mississippi, LLC; Beau Rivage Resorts, LLC)
- E. Application for Finding of Suitability – Mr. Tilak Mandadi (BetMGM, LLC)
- F. Request for Approvals – Riverboat Corporation of Mississippi d/b/a Golden Nugget Biloxi Hotel and Casino
 - 1. Pledges of Equity Interests or Securities
 - 2. Imposition of Equity Restrictions Including Negative Equity Pledges
- G. Request for Approvals for Transfer of Equity Interests or Securities of Foundation Gaming & Entertainment, LLC – Foundation Gaming & Entertainment, LLC, Casino Vicksburg, LLC d/b/a WaterView Casino & Hotel Vicksburg and Majestic Mississippi, LLC d/b/a Fitz Casino & Hotel Tunica
- H. Request for Licensure as an Operator – New Palace Casino, L.L.C. d/b/a Palace Casino Resort
- I. Request for Approval for Transfer of Equity Interests or Securities of Treasure Bay Gaming & Resorts, Inc. – Treasure Bay L.L.C. d/b/a Treasure Bay Casino

IV. PUBLIC COMMENTS – GAMING MATTERS

V. CHARITABLE GAMING MATTERS

- A. Request for Approval of Annual Distribution of Bingo Net Proceeds to a Charity Located Outside the State of Mississippi - Delta Regional Foundation, 301 East College Street, Clinton, MS 39056

VI. PUBLIC COMMENTS – CHARITABLE GAMING MATTERS

VII. ADJOURNMENT