



**MENOMINEE INDIAN GAMING AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MEETING**

**DATE: TUESDAY, JULY 30, 2024  
TIME: 4:00 P.M.  
PLACE: MCR-CONVENTION CENTER- KENEW (EAGLE) ROOM**

**BOARD OF DIRECTORS CHAIRWOMAN  
DAYNELL GRIGNON**

**AGENDA TOPICS**

1. Call to Order & Roll Call: Chairwoman Daynell Grignon, Vice Chairwoman Rebecca Brunette, Secretary Delia O'Kimosh, Randal Chevalier and Susan Waukau.
2. Moment of Silence.
3. Approval of Agenda
4. Approval of Meeting Minutes: (Regular) JUNE 24, 2024
5. Thunderbird Complex Report – Andrew Incha, Director,
6. IT Department Report – Patrick Waukau, Director,
7. Discussion Marketing Impact and Upcoming Promotions – Alan Miller, Marketing Director
8. Discussion/Approval May/June and June/July 2024 General Manager Report – Harley Lyons, Jr, Acting General Manager.
9. Other Business
10. Executive Session:
  - a) Discussion/Approval June 2024 Financial Report – Nathaniel Mueller, Financial Director
10. Adjournment

*Daynell Grignon/ccb*

Daynell Grignon, Chairwoman  
Menominee Indian Gaming Authority