

DISPOSITION

SPECIAL STATE GAMING CONTROL BOARD MEETING

GAMING CONTROL BOARD OFFICES
GRANT SAWYER BUILDING
HEARING ROOM 2450
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101

Thursday, May 26, 2011

- 9:00 a.m. • Nonrestricted Item # 01-05-11
• Restricted Item # 01-05-11
• Public Comments

SPECIAL NEVADA GAMING COMMISSION MEETING

GAMING CONTROL BOARD OFFICES
GRANT SAWYER BUILDING
HEARING ROOM 2450
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101

Thursday, May 26, 2011

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• Restricted Item # 01-05-11
• Public Comments

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NP Gold Rush LLC.....	NR #1	A Limited Liability Company	NR #1
NP Green Valley LLC.....	NR #1	Wild Wild West Gambling Hall & Hotel	NR #1
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***AMENDED**

01-05-11 **N11-0192** **Re:** 31261-01
N11-0240 31310-01 (M)
N11-0241 31311-01 (D)
N11-0666 STATION CASINOS LLC (PTC)
N11-0667 1505 S PAVILION CENTER DR
N11-0675 LAS VEGAS, NV 89135
N11-0676

APPLICATION FOR REGISTRATION AS A PUBLICLY TRADED CORPORATION

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

APPLICATION FOR LICENSURE AS THE SOLE MEMBER AND MANAGER OF NP LANDCO HOLDCO LLC, NP OPCO HOLDINGS LLC, GVR HOLDCO 3 LLC, NP BOULDER LLC, NP RED ROCK LLC, NP PALACE LLC AND NP SUNSET LLC

APPLICATION TO PLEDGE THE MEMBERSHIP INTEREST OF NP LANDCO HOLDCO LLC, NP OPCO HOLDINGS LLC, GVR HOLDCO 3 LLC, NP BOULDER LLC, NP RED ROCK LLC, NP PALACE LLC AND NP SUNSET LLC TO DEUTSCHE BANK AG, CAYMAN ISLAND BRANCH, AS ADMINISTRATIVE AGENT, IN CONJUNCTION WITH THE PROPCO CREDIT AGREEMENT

APPLICATION TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER, THE MEMBERSHIP INTERESTS OF NP LANDCO HOLDCO LLC, NP OPCO HOLDINGS LLC, AND GVR HOLDCO 3 LLC IN CONJUNCTION WITH THE PROPCO CREDIT AGREEMENT

FRANK JOSEPH FERTITTA III
President/Chief Executive Officer/Beneficial Owner/Controlling Beneficial Owner

LORENZO JOSEPH FERTITTA
Beneficial Owner/Controlling Beneficial Owner

ROBERT ALAN CASHELL, JR.
Beneficial Owner/Controlling Beneficial Owner

STEPHEN JAMES GREATHOUSE
Beneficial Owner/Controlling Beneficial Owner

KEVIN LEWIS KELLEY
Executive Vice President/Chief Operating Officer

RICHARD JAMES HASKINS
Executive Vice President/Secretary/General Counsel

SCOTT M NIELSON
Executive Vice President/Chief Development Officer

THOMAS MICHAEL FRIEL
Executive Vice President/Treasurer/Chief Accounting Officer

APPLICATIONS FOR FINDING OF SUITABILITY AS KEY EXECUTIVES, BENEFICIAL OWNERS OR CONTROLLING BENEFICIAL OWNERS

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Re: 31276-01
STATION VOTECO LLC
(A Delaware Limited Liability Company)
1505 S PAVILION CENTER DR
LAS VEGAS, NV 89135

APPLICATION FOR REGISTRATION AS A HOLDING COMPANY

**APPLICATION FOR FINDING OF SUITABILITY AS THE SOLE VOTING MEMBER OF
STATION CASINOS LLC**

FERTITTA STATION VOTECO MEMBER LLC Member/Manager	49.90%
ROBERT ALAN CASHELL, JR. Member/Manager	31.35%
STEPHEN JAMES GREATHOUSE Member/Manager	18.75%

APPLICATION FOR FINDING OF SUITABILITY AS MEMBERS AND MANAGERS

Re: 31556-01
FERTITTA STATION VOTECO MEMBER LLC
(A Delaware Limited Liability Company)
1505 S PAVILION CENTER DR
LAS VEGAS, NV 89135

APPLICATION FOR REGISTRATION AS A HOLDING COMPANY

FRANK JOSEPH FERTITTA III Member/Manager	50.00%
LORENZO JOSEPH FERTITTA Member/Manager	50.00%

APPLICATION FOR FINDING OF SUITABILITY AS MEMBERS AND MANAGERS

Re: 31262-01
NP LANDCO HOLDCO LLC
(Station Casinos LLC – 100%)
1505 S PAVILION CENTER DR
LAS VEGAS, NV 89135

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATION FOR LICENSURE AS THE SOLE MEMBER OF NP TROPICANA LLC

**APPLICATION TO PLEDGE THE MEMBERSHIP INTEREST OF NP TROPICANA LLC
TO DEUTSCHE BANK AG, CAYMAN ISLANDS BRANCH, AS ADMINISTRATIVE
AGENT, IN CONJUNCTION WITH THE CV PROPCO CREDIT AGREEMENT**

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GCB DISPOSITION: Re: 31277-01
CV PROPCO, LLC
WITHDRAWALS GRANTED (NP LandCo HoldCo LLC – 100%)
WITHOUT PREJUDICE 1505 S PAVILION CENTER DR
LAS VEGAS, NV 89135

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

APPLICATION FOR LICENSURE AS THE SOLE MEMBER AND MANAGER OF NP TROPICANA LLC

REQUEST TO WITHDRAW APPLICATIONS

Re: 31312-01
03016-05
31278-01 (M)
31279-01 (D)
NP TROPICANA LLC, dba
WILD WILD WEST GAMBLING HALL & HOTEL
(NP LandCo HoldCo LLC – 100%)
3330 W TROPICANA AVE
LAS VEGAS, NV 89103

APPLICATION FOR A NONRESTRICTED GAMING LICENSE (INCLUDING A SPORTS POOL)

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

APPLICATION TO ISSUE WARRANTS TO GERMAN AMERICAN CAPITAL CORPORATION AND JP MORGAN CHASE BANK, N.A.

FRANK JOSEPH FERTITTA III
Manager

LORENZO JOSEPH FERTITTA
Manager

ROBERT ALAN CASHELL, JR.
Manager

STEPHEN JAMES GREATHOUSE
Manager

KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

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**NONRESTRICTED AGENDA
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THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR LICENSURE AS MANAGERS OR KEY EXECUTIVES

Re: 31264-01
17503-03
31268-01 (M)
31269-01 (D)
NP BOULDER LLC, dba
BOULDER STATION HOTEL & CASINO
(Station Casinos LLC – 100%)
4111 S BOULDER HWY
LAS VEGAS, NV 89121

APPLICATION FOR A NONRESTRICTED GAMING LICENSE (INCLUDING A RACE BOOK AND SPORTS POOL)

APPLICATION TO CONDUCT OFF-TRACK PARI-MUTUEL RACE WAGERING

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

Re: 31266-01
03149-04
31272-01 (M)
31273-01 (D)
NP PALACE LLC, dba
PALACE STATION HOTEL & CASINO
(Station Casinos LLC – 100%)
2411 W SAHARA AVE
LAS VEGAS, NV 89102

APPLICATION FOR A NONRESTRICTED GAMING LICENSE (INCLUDING A RACE BOOK AND SPORTS POOL)

APPLICATION TO CONDUCT OFF-TRACK PARI-MUTUEL RACE WAGERING

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

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KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

Re: 31267-01
16690-03
31274-01 (M)
31275-01 (D)
NP SUNSET LLC, dba
SUNSET STATION HOTEL & CASINO
(Station Casinos LLC – 100%)
1301 W SUNSET RD
LAS VEGAS, NV 89104

APPLICATION FOR A NONRESTRICTED GAMING LICENSE (INCLUDING A RACE BOOK AND SPORTS POOL)

APPLICATION TO CONDUCT OFF-TRACK PARI-MUTUEL RACE WAGERING

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

Re: 31265-01
29196-02
31270-01 (M)
31271-01 (D)
NP RED ROCK LLC, dba
RED ROCK CASINO RESORT SPA
(Station Casinos LLC – 100%)
11011 W CHARLESTON BLVD
LAS VEGAS, NV 89135

APPLICATION FOR A NONRESTRICTED GAMING LICENSE (INCLUDING A RACE BOOK AND SPORTS POOL)

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APPLICATION TO CONDUCT OFF-TRACK PARI-MUTUEL RACE WAGERING

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

Re: 31263-01
NP OPCO HOLDINGS LLC
(Station Casinos LLC – 100%)
1505 S PAVILION CENTER DR
LAS VEGAS, NV 89135

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR FINDING OF SUITABILITY AS THE SOLE MEMBER AND
MANAGER OF NP OPCO LLC**

**APPLICATION TO PLEDGE THE MEMBERSHIP INTEREST OF NP OPCO LLC TO
DEUTSCHE BANK TRUST COMPANY AMERICAS, AS ADMINISTRATIVE AGENT, IN
CONJUNCTION WITH THE OPCO CREDIT AGREEMENT**

Re: 31280-01
NP OPCO LLC
(NP OpCo Holdings LLC – 100%)
1505 S PAVILION CENTER DR
LAS VEGAS, NV 89135

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR LICENSURE AS THE SOLE MEMBER AND MANAGER OF NP
FIESTA LLC, NP LAKE MEAD LLC, NP SANTE FE LLC, NP GOLD RUSH LLC, NP
MAGIC STAR LLC, NP RANCHO LLC, NP TEXAS LLC, NP LML LLC, NP RIVER
CENTAL LLC, NP GREEN VALLEY LLC AND PALMS STATION, LLC**

**APPLICATION TO PLEDGE THE MEMBERSHIP INTEREST OF NP FIESTA LLC, NP
LAKE MEAD LLC, NP SANTE FE LLC, NP GOLD RUSH LLC, NP MAGIC STAR LLC,
NP RANCHO LLC, NP TEXAS LLC, NP LML LLC, NP RIVER CENTAL LLC, NP
GREEN VALLEY LLC AND PALMS STATION, LLC TO DEUTSCHE BANK
~~*AG, CAYMAN ISLANDS BRANCH DEUTSCHE BANK TRUST COMPANY AMERICAS,~~
AS ADMINISTRATIVE AGENT, IN CONJUNCTION WITH THE OPCO CREDIT
AGREEMENT**

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APPLICATION TO PLACE RESTRICTIONS UPON THE TRANSFER OF, AND TO ENTER INTO AN AGREEMENT NOT TO ENCUMBER, THE MEMBERSHIP INTERESTS OF NP GREEN VALLEY LLC AND PALMS STATION, LLC IN CONJUNCTION WITH THE OPCO CREDIT AGREEMENT

Re: 31283-01
16666-03
31292-01 (M)
31293-01 (D)
NP FIESTA LLC, dba
FIESTA CASINO HOTEL
(NP OpCo LLC – 100%)
2400 N RANCHO DR
LAS VEGAS, NV 89130

APPLICATION FOR A NONRESTRICTED GAMING LICENSE (INCLUDING A RACE BOOK AND SPORTS POOL)

APPLICATION TO CONDUCT OFF-TRACK PARI-MUTUEL RACE WAGERING

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

Re: 31285-01
19166-04
31294-01 (M)
31295-01 (D)
NP LAKE MEAD LLC, dba
FIESTA HENDERSON CASINO HOTEL
(NP OpCo LLC – 100%)
777 W LAKE MEAD PKWY
HENDERSON, NV 89015

APPLICATION FOR A NONRESTRICTED GAMING LICENSE (INCLUDING A RACE BOOK AND SPORTS POOL)

APPLICATION TO CONDUCT OFF-TRACK PARI-MUTUEL RACE WAGERING

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

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KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

Re: 31289-01
15331-04
31296-01 (M)
31297-01 (D)
NP SANTA FE LLC, dba
SANTA FE STATION HOTEL & CASINO
(NP OpCo LLC – 100%)
4949 N RANCHO DR
LAS VEGAS, NV 89130

**APPLICATION FOR A NONRESTRICTED GAMING LICENSE (INCLUDING A RACE
BOOK AND SPORTS POOL)**

APPLICATION TO CONDUCT OFF-TRACK PARI-MUTUEL RACE WAGERING

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

Re: 31284-01
12973-05
31300-01 (M)
31301-01 (D)
NP GOLD RUSH LLC, dba
GOLD RUSH CASINO
(NP OpCo LLC – 100%)
1195 W SUNSET RD
LAS VEGAS, NV 89014

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APPLICATION FOR A NONRESTRICTED GAMING LICENSE (INCLUDING A SPORTS POOL)

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

Re: 31287-01
16632-03
31302-01 (M)
31303-01 (D)
NP MAGIC STAR LLC, dba
WILDFIRE CASINO – BOULDER
(NP OpCo LLC – 100%)
2000 S BOULDER HWY
HENDERSON, NV 89002

APPLICATION FOR A NONRESTRICTED GAMING LICENSE (INCLUDING A SPORTS POOL)

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

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Re: 31288-01
00575-04
31304-01 (M)
31305-01 (D)
NP RANCHO LLC, dba
WILDFIRE CASINO
(NP OpCo LLC – 100%)
1901 N RANCHO DR
LAS VEGAS, NV 89106

APPLICATION FOR A NONRESTRICTED GAMING LICENSE (INCLUDING A SPORTS POOL)

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

Re: 31290-01
17910-04
31298-01 (M)
31299-01 (D)
NP TEXAS LLC, dba
TEXAS STATION GAMBLING HALL & HOTEL
(NP OpCo LLC – 100%)
2101 TEXAS STAR LN
NORTH LAS VEGAS, NV 89030

APPLICATION FOR A NONRESTRICTED GAMING LICENSE (INCLUDING A RACE BOOK AND SPORTS POOL)

APPLICATION TO CONDUCT OFF-TRACK PARI-MUTUEL RACE WAGERING

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

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THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

Re: 31286-01
01253-05
31306-01 (M)
31307-01 (D)
NP LML LLC, dba
LAKE MEAD LOUNGE
(NP OpCo LLC – 100%)
846 E LAKE MEAD PKWY
HENDERSON, NV 89015

APPLICATION FOR A NONRESTRICTED GAMING LICENSE (SLOTS ONLY)

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

Re: 31291-01
00917-04
31308-01 (M)
31309-01 (D)
NP RIVER CENTRAL LLC, dba
RENO TURF CLUB
(NP OpCo LLC – 100%)
280 N CENTER ST
RENO, NV 89501

**APPLICATION FOR A NONRESTRICTED GAMING LICENSE (INCLUDING A RACE
BOOK AND SPORTS POOL)**

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

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KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

Re: 31281-01
NP GREEN VALLEY LLC
(NP OpCo LLC – 100%)
1505 S PAVILION CENTER DR
LAS VEGAS, NV 89135

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR LICENSURE AS A 50% MEMBER OF GREENS CAFÉ, LLC,
TOWN CENTER AMUSEMENTS, INC., AND SUNSET GV, LLC**

**APPLICATION TO PLEDGE ITS 50% MEMBERSHIP INTEREST IN GREENS CAFÉ,
LLC, TOWN CENTER AMUSEMENTS, INC., AND SUNSET GV, LLC TO DEUTSCHE
BANK TRUST COMPANY AMERICAS, AS ADMINISTRATIVE AGENT, IN
CONJUNCTION WITH THE OPCO CREDIT AGREEMENT**

KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR FINDING OF SUITABILITY AS KEY EXECUTIVES

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Re: 29202-01
15695-03
GREENS CAFE, LLC dba
THE GREENS CAFE
2241 N GREEN VALLEY PKWY
HENDERSON, NV 89104

GREEN VALLEY STATION, INC. 50%
(Transferor)

NP GREEN VALLEY LLC 50%
(Transferee)

APPLICATION FOR TRANSFER OF INTEREST

Re: 16638-01
16639-01
TOWN CENTER AMUSEMENTS, INC., A LIMITED LIABILITY COMPANY, dba
BARLEY'S CASINO & BREWING COMPANY
4500 E SUNSET RD #30
HENDERSON, NV 89014

GREEN VALLEY STATION, INC. 50%
(Transferor)

NP GREEN VALLEY LLC 50%
(Transferee)

APPLICATION FOR TRANSFER OF INTEREST

Re: 29989-01
14340-02
SUNSET GV, LLC dba
WILDFIRE CASINO AND LANES
4451 E SUNSET RD
HENDERSON, NV 89014

GREEN VALLEY STATION, INC. 50%
(Transferor)

NP GREEN VALLEY LLC 50%
(Transferee)

APPLICATION FOR TRANSFER OF INTEREST

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**NONRESTRICTED AGENDA
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Re: 26783-01
PALMS STATION, LLC
1505 S PAVILION CENTER DR
LAS VEGAS, NV 89135

STATION CASINOS, INC. 100%
(Transferor)

NP OPCO LLC 100%
(Transferee)

APPLICATION FOR TRANSFER OF INTEREST

KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR A FINDING OF SUITABILITY AS KEY EXECUTIVES

Re: 31585-01
GVR HOLDCO 3 LLC
(Station Casinos LLC – 100%)
1505 S PAVILION CENTER DR
LAS VEGAS, NV 89135

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR LICENSURE AS THE SOLE MEMBER AND MANAGER OF GVR
HOLDCO 2 LLC**

**APPLICATIONS TO PLEDGE THE MEMBERSHIP INTEREST OF GVR HOLDCO 2
LLC, TO DEUTSCHE BANK AG, CAYMAN ISLAND BRANCH, AS ADMINISTRATIVE
AGENT, IN CONJUNCTION WITH THE PROPCO CREDIT AGREEMENT**

Re: 31488-01
GVR HOLDCO 2 LLC
(GVR HoldCo 3 LLC – 100%)
1505 S PAVILION CENTER DR
LAS VEGAS, NV 89135

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR LICENSURE AS THE SOLE MEMBER AND MANAGER OF GVR
HOLDCO 1 LLC**

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**NONRESTRICTED AGENDA
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Re: 31489-01
GVR HOLDCO 1 LLC
(GVR HoldCo 2 LLC – 100%)
1505 S PAVILION CENTER DR
LAS VEGAS, NV 89135

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR LICENSURE AS THE SOLE MEMBER AND MANAGER OF
STATION GVR ACQUISITION, LLC**

**APPLICATIONS TO PLEDGE THE MEMBERSHIP INTEREST OF STATION GVR
ACQUISITION, LLC TO JEFFERIES FINANCE, LLC, AS ADMINISTRATIVE AGENT, IN
CONJUNCTION WITH THE GVR FIRST LIEN CREDIT AGREEMENT AND THE GVR
SECOND LIEN CREDIT AGREEMENT**

Re: 31490-01
27038-02
31491-01 (M)
31492-01 (D)
STATION GVR ACQUISITION, LLC dba
GREEN VALLEY RANCH STATION CASINO
(GVR HoldCo 1 LLC – 100%)
2300 PASEO VERDE PKWY
HENDERSON, NV 89052

**APPLICATION FOR A NONRESTRICTED GAMING LICENSE (INCLUDING A RACE
BOOK AND SPORTS POOL)**

APPLICATION TO CONDUCT OFF-TRACK PARI-MUTUEL RACE WAGERING

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

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SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

GCB RECOMMENDS:

**APPROVAL, ALL APPLICATIONS; APPROVAL STATION CASINOS LLC, ORDER OF REGISTRATION, DRAFT #2A;
CONDITIONED:**

- (1) THE INTERNAL CONTROL SYSTEM MUST BE MAINTAINED AT OR ABOVE THE STANDARD THAT HAS BEEN PREVIOUSLY APPROVED.**
- (2) THE SURVEILLANCE SYSTEM MUST BE MAINTAINED AT OR ABOVE THE STANDARD THAT HAS BEEN PREVIOUSLY APPROVED.**
- (3) WITHIN 60 DAYS OF THE APPOINTMENT OF ANY OFFICER, SUCH OFFICER SHALL FILE AN APPLICATION FOR LICENSURE AS A KEY EXECUTIVE.**
- (4) WITHIN 60 DAYS OF THE ELECTION OF ANY PERSON AS A MEMBER OF STATION CASINOS LLC'S MANAGING BOARD, SUCH PERSON SHALL FILE AN APPLICATION FOR A FINDING OF SUITABILITY AS A KEY EXECUTIVE.**
- (5) THE GAMING, MANUFACTURER, DISTRIBUTOR, AND PARI-MUTUEL LICENSES SHALL NOT BE ISSUED UNTIL EXECUTION COPIES OF THE PROPCO CREDIT AGREEMENT, THE OPCO CREDIT AGREEMENT, THE CV PROPCO CREDIT AGREEMENT, THE GREEN VALLEY RANCH 1ST LIEN CREDIT AGREEMENT, AND THE GREEN VALLEY RANCH 2ND LIEN CREDIT AGREEMENT HAVE BEEN RECEIVED AND ADMINISTRATIVELY APPROVED BY THE CHAIRMAN OF THE GCB OR HIS DESIGNEE. THE DOCUMENTATION REQUESTED MUST BE PROVIDED TO THE GCB BY JUNE 3, 2011.**
- (6) THE GAMING, MANUFACTURER, DISTRIBUTOR, AND PARI-MUTUEL LICENSES SHALL NOT BE ISSUED UNTIL EXECUTION COPIES OF THE AMENDED AND RESTATED OPERATING AGREEMENT OF STATION CASINOS LLC, THE AMENDED AND RESTATED LIMITED LIABILITY COMPANY AGREEMENT OF STATION HOLDCO LLC, THE AMENDED AND RESTATED LIMITED LIABILITY COMPANY AGREEMENT OF STATION VOTECO LLC, THE OPERATING AGREEMENT OF NP TROPICANA LLC, AND THE EQUITY HOLDERS AGREEMENT HAVE BEEN RECEIVED AND ADMINISTRATIVELY APPROVED BY THE CHAIRMAN OF THE GCB OR HIS DESIGNEE. THE DOCUMENTATION REQUESTED MUST BE PROVIDED TO THE GCB BY JUNE 3, 2011.**
- (7) THE GAMING, MANUFACTURER, DISTRIBUTOR, AND PARI-MUTUEL LICENSES SHALL NOT BE ISSUED UNTIL EXECUTION COPIES OF THE PLEDGE AGREEMENT HAVE BEEN RECEIVED AND ADMINISTRATIVELY APPROVED BY THE CHAIRMAN OF THE GCB OR HIS DESIGNEE. THE DOCUMENTATION REQUESTED MUST BE PROVIDED TO THE GCB BY JUNE 3, 2011.**
- (8) THE CHAIRMAN OF THE GCB IS GRANTED THE POWER TO ISSUE AN INTERLOCUTORY ORDER TO RESCIND ANY APPROVAL GRANTED OR STOP ANY ACTION APPROVED BY THE NGC RELATIVE TO THESE APPLICATIONS, FOR ANY CAUSE DEEMED REASONABLE.**

----- Item Continued Next Page -----

**NONRESTRICTED AGENDA
SPECIAL MAY 2011
PAGE 17**

MANUFACTURER'S LICENSES APPROVED, CONDITIONED – APPLIES TO ALL LICENSES EXCEPT STATIONS CASINO LLC:

- (9) THE MANUFACTURER'S LICENSE IS RESTRICTED TO THE MODIFICATION OF MACHINES THAT ARE, OR HAVE BEEN UTILIZED IN THE OPERATIONS OF THE LICENSED LOCATION OR ITS AFFILIATED COMPANIES, AND THAT ANY SUCH MODIFICATIONS SHALL BE LIMITED TO OPERATIONAL CONFIGURATION CHANGES SUCH AS REPLACEMENT OF ONE PRE-APPROVED COMPONENT WITH ANOTHER PRE-APPROVED COMPONENT OR MODIFICATIONS THAT WILL NOT AFFECT THE MANNER OF MODE OF PLAY OF THE DEVICE.

DISTRIBUTOR'S LICENSES APPROVED, CONDITIONED – APPLIES TO ALL LICENSES EXCEPT STATIONS CASINO LLC:

- (10) THE DISTRIBUTOR'S LICENSE IS RESTRICTED TO THE ACQUISITION OF MACHINES TO BE UTILIZED IN, OR THE SALE OF MACHINES WHICH HAVE BEEN UTILIZED IN THE OPERATIONS OF THE LICENSED LOCATION OR ITS AFFILIATED COMPANIES.

NGC DISPOSITION:

APPROVED, ALL APPLICATIONS - SAME; APPROVED STATION CASINOS LLC, ORDER OF REGISTRATION - SAME; CONDITIONED (1) THROUGH (4) SAME, (5), (6), AND (7) AS AMENDED, (8) THROUGH (10) SAME.

- (5) THE GAMING, MANUFACTURER, DISTRIBUTOR, AND PARI-MUTUEL LICENSES SHALL NOT BE ISSUED UNTIL EXECUTION COPIES OF THE PROPCO CREDIT AGREEMENT, THE OPCO CREDIT AGREEMENT, THE CV PROPCO CREDIT AGREEMENT, THE GREEN VALLEY RANCH 1ST LIEN CREDIT AGREEMENT, AND THE GREEN VALLEY RANCH 2ND LIEN CREDIT AGREEMENT HAVE BEEN RECEIVED AND ADMINISTRATIVELY APPROVED BY THE CHAIRMAN OF THE GCB OR HIS DESIGNEE. THE DOCUMENTATION REQUESTED MUST BE PROVIDED TO THE GCB BY JUNE 6, 2011, AND DOCUMENTS REGARDING GREEN VALLEY RANCH BY JUNE 13, 2011.
- (6) THE GAMING, MANUFACTURER, DISTRIBUTOR, AND PARI-MUTUEL LICENSES SHALL NOT BE ISSUED UNTIL EXECUTION COPIES OF THE AMENDED AND RESTATED OPERATING AGREEMENT OF STATION CASINOS LLC, THE AMENDED AND RESTATED LIMITED LIABILITY COMPANY AGREEMENT OF STATION HOLDCO LLC, THE AMENDED AND RESTATED LIMITED LIABILITY COMPANY AGREEMENT OF STATION VOTECO LLC, THE OPERATING AGREEMENT OF NP TROPICANA LLC, AND THE EQUITY HOLDERS AGREEMENT HAVE BEEN RECEIVED AND ADMINISTRATIVELY APPROVED BY THE CHAIRMAN OF THE GCB OR HIS DESIGNEE. THE DOCUMENTATION REQUESTED MUST BE PROVIDED TO THE GCB BY JUNE 6, 2011, AND DOCUMENTS REGARDING GREEN VALLEY RANCH BY JUNE 13, 2011.
- (7) THE GAMING, MANUFACTURER, DISTRIBUTOR, AND PARI-MUTUEL LICENSES SHALL NOT BE ISSUED UNTIL EXECUTION COPIES OF THE PLEDGE AGREEMENT HAVE BEEN RECEIVED AND ADMINISTRATIVELY APPROVED BY THE CHAIRMAN OF THE GCB OR HIS DESIGNEE. THE DOCUMENTATION REQUESTED MUST BE PROVIDED TO THE GCB BY JUNE 6, 2011, AND DOCUMENTS REGARDING GREEN VALLEY RANCH BY JUNE 13, 2011.

(BROWN RECUSED)

**RESTRICTED AGENDA
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01-05-11 R11-0660 Re: 31286-01
13357-03
4 Machines NP LML LLC dba
LAKE MEAD LAUNDROMAT
842 E LAKE MEAK PKWY
HENDERSON, NV 89015

APPLICATION FOR RESTRICTED GAMING LICENSE

KEVIN LEWIS KELLEY
President

RICHARD JAMES HASKINS
Senior Vice President/Secretary

THOMAS MICHAEL FRIEL
Senior Vice President/Treasurer

SCOTT M NIELSON
Senior Vice President

APPLICATIONS FOR LICENSURE AS KEY EXECUTIVES

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A FULL-TIME ATTENDANT, AGE 21 OR OLDER, MUST BE ON DUTY AT ALL TIMES THE MACHINES ARE AVAILABLE TO THE PUBLIC TO PLAY.

NGC DISPOSITION: APPROVED, CONDITIONED – SAME.

(BROWN RECUSED)

**PUBLIC COMMENT AGENDA
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This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

PUBLIC COMMENTS AND DISCUSSION: NO COMMENTS.
