



*Las Vegas*

Agenda Item No.: 30.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: AUGUST 15, 2007**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**Consent**    **Discussion**

**SUBJECT:**

Approval of Change of Location and Change of Corporate Officers for a Slot Operator License, Casino Electronics, Inc. dba Casino Electronics, Inc., From: 600 Pilot Road, Stephen Creathouse, Pres and Alfred Wilms, Pres To: 6601 South Bermuda Road, Richard Haddrill, Dir, Pres, Robert Wilms, Dir, Treas, and Mark Lerner, Secy - Clark County

**Fiscal Impact**

**No Impact**    **Augmentation Required**  
 **Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

Approval of Change of Location and Change of Corporate Officers for a Slot Operator License.

**RECOMMENDATION:**

Recommend approval.

**BACKUP DOCUMENTATION:**

None

Motion made by GARY REESE to Approve Items 10-35 and 37-49 (correct consent agenda items)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON; (Against-None); (Abstain-None); (Did Not Vote-STEVEN D. ROSS); (Excused-None)