

**Annual Meeting**  
**Old Works Golf Course Authority Board**  
**Meeting Agenda**

Old Works Golf Course Clubhouse  
January 10, 2022  
5:30 p.m.

**Board President will call for public comment following board discussion of each agenda item.**

I. Call to Order

II. Roll Call

III. Approval of December 6 Minutes

IV. Financials

    November Financials

    December Update

    Operations Subsidy Fund

    Capital Improvements Fund

V. Course Conditions Update

VI. Clubhouse Renovation Update

VII. Pro Shop Renovation Update

VIII. Operations Update

    — Merchandise Sales

    — Tournaments and Events

    — Marketing

IX. Old Business

X. New Business (Action not permitted)

XI. Miscellaneous (Action not permitted)

XII. Public Comment for Items not Appearing on the Agenda

XIII. Next Meeting: February 7

XIV. Adjourn