

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

Old Works Golf Course Clubhouse  
February 7, 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; Approval of January 10 Minutes

IV. Financials

December Financials

January Update

Operations Subsidy Fund

Capital Improvements Fund

V. CourseCo. 2021 Company Incentive Fee

VI. Employee 2021 Incentive Discussion

VII. Clubhouse Renovation Update

VIII. Pro Shop Renovation Update

IX. Course Conditions Update

X. Operations Update

— Merchandise Sales

— Tournaments and Events

— Marketing

— Planning for Restaurant/Golf Simulators Next Season

XI. Old Business

XII. New Business (Action not permitted)

XIII. Miscellaneous (Action not permitted)

XIV. Public Comment for Items not Appearing on the Agenda

XV. Next Meeting: March 7

XVI. Adjourn