

# Old Works Golf Course Authority Board Agenda

Old Works Golf Course Clubhouse

March 6, 2023

5:30 p.m.

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

I. Call to Order

II. Roll Call

III. 2021 Audit

IV. Approval of January 23 Board Minutes

V. Financials

December Financials

January Financials

February Update

Operations Subsidy/Capital Improvements Funds

VI. Clubhouse Update

VII. Clubhouse Grand Opening/Ribbon Cutting

VIII. West End Improvements

IX. Course Conditions Update

X. Operations Update

- Merchandise Sales
- Tournaments and Events
- Marketing

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: April 3

XVI. Adjourn