

Old Works Golf Course Authority Board Agenda

Old Works Golf Course Clubhouse

April 3, 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 March 6 Board Minutes

V. Financials

February Financials

March Update

Operations Subsidy/Capital Improvements Funds

VI. Clubhouse Grand Opening/Ribbon Cutting: Thursday, May 11

VII. Entertainment Venue Update

VIII. Course Conditions Update

IX. Operations Update

— Merchandise Sales

— Tournaments and Events

— Marketing

X. Old Business

XI. New Business (Action not permitted)

XII. Miscellaneous (Action not permitted)

XIII. Public Comment for Items not Appearing on the Agenda

XIV. Next Meeting: May 1

XV. Adjourn