

Old Works Golf Course Authority Board Meeting Agenda

Old Works Golf Course Clubhouse

June 6, 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 May 2 Board Minutes

IV. Financials

April Financials

May Update

Operations Subsidy Fund

Capital Improvements Fund

V. Head Golf Professional Introduction

VI. Clubhouse Renovation Update

VII. Course Conditions Update

VIII. Operations Update

— Merchandise Sales

— Tournaments and Events

— Marketing

IX. Employee Bonuses

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: June 27? July 11?

XV. Adjourn