

Old Works Golf Course Authority Board Meeting Agenda

Community Service Center, Third Floor Conference Room

June 7, 2021

5:30 p.m.

Access is provided via Zoom for anyone wanting to participate remotely.

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<https://zoom.us/j/6835951111>

Meeting ID: 683 595 1111

One tap mobile

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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 17 Minutes

IV. Doug Buskirk Pass Request

V. Financials

April Financials

May Update

Operations Subsidy Fund

Capital Improvements Fund

VI. Course Conditions Update

VII. Clubhouse Renovation Contractor Recommendation

VIII. I-90 Exits Logo Signs

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

XV. Adjourn