

# Old Works Golf Course Authority Board

## Meeting Agenda

Old Works Golf Course Clubhouse

July 11, 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 June 6 Board Minutes

IV. Financials

May Financials

June Update

Operations Subsidy Fund

Capital Improvements Fund

V. Clubhouse Renovation Update

VI. Course Conditions Update

VII. Operations Update

— Merchandise Sales

— Tournaments and Events

— Marketing

VIII. CourseCo. Contract Update

IX. Old Business

X. New Business (Action not permitted)

XI. Miscellaneous (Action not permitted)

XII. Public Comment for Items not Appearing on the Agenda

XIII. Next Meeting: August 1

XIV. Adjourn