

Old Works Golf Course Authority Board Meeting Agenda

Old Works Golf Course Maintenance Building

August 1, 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 July 11 Board Minutes

IV. Financials

June Financials

July 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. Ribbon Cutting/Grand Opening

IX. Prospective Purchaser Agreement

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: September 12?

XV. Adjourn