

Old Works Golf Course Authority Board

Meeting Agenda

Old Works Golf Course Clubhouse
October 3, 2022, 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. Approval of September 12 Board Minutes

IV. Consent to Modify Access Agreement and 1994 Deed

V. Financials

August Financials

September Update

Operations Subsidy Fund

Capital Improvements Fund

VI. Clubhouse Renovation Update

VII. Course Conditions Update

VIII. Operations Update

— Merchandise Sales

— Tournaments and Events

— Marketing

IX. Ribbon Cutting/Grand Opening Discussion

X. CourseCo. Contract Extension Status

XI. Old Business

XII. New Business (Action not permitted)

XIII. Miscellaneous (Action not permitted)

XIV. Public Comment for Items not Appearing on the Agenda

XV. Next Meeting: November 7

XVI. Adjourn