

Old Works Golf Course Authority Board

Meeting Agenda

Old Works Golf Course Clubhouse

November 7, 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 October 3 Board Minutes

IV. Financials

September Financials

October Update

Operations Subsidy/Capital Improvements Funds

V. Clubhouse Renovation Update

VI. Course Conditions Update

VII. Operations Update

— Merchandise Sales

— Tournaments and Events

— Marketing

VIII. Ribbon Cutting/Grand Opening Discussion

IX. 2023 Annual Plan and Budget

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: December 5

XVI. Adjourn