

Old Works Golf Course Authority Board

Meeting Agenda

Old Works Golf Course Clubhouse

September 12, 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 August 1 Board Minutes

IV. Financials

July Financials

August 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 Discussion

IX. CourseCo. Contract Extension

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: October 3

XV. Adjourn