

Old Works Golf Course Authority Board

Meeting Agenda

Old Works Golf Course Clubhouse

March 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. 2020 Audit Review and Approval

IV. Approval of February 7 Minutes

V. Financials

January Financials

February Update

Operations Subsidy Fund

Capital Improvements Fund

VI. Head Golf Professional Update

VII. Clubhouse Renovation Update

VIII. Course Conditions Update

IX. Operations Update

— Merchandise Sales

— Tournaments and Events

— Marketing

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: April 4

XV. Adjourn