



Golf Course Authority Board Meeting  
Old Works Clubhouse  
Wednesday, December 7<sup>th</sup>, 2016  
5:30 PM

- |   |              |
|---|--------------|
| 1) Call to Order  | Mike         |
| 2) Approval of November 9 <sup>th</sup> Meeting Minutes | Mike         |
| 3) October 2016 Financials, November Forecast           | Mark         |
| 4) 2017 Budget & Business Plan Approval                 | Mark/Darrell |
| 5) 5 <sup>th</sup> Addendum to the ARCO Loan Agreement  | Mike         |
| 6) Review- Board Member Terms                           | Mike         |
| 7) Annual Nomination / Election of Officers             | Mike         |

Public Comment on items not on the agenda that are within the Board's jurisdiction.

Next Meeting – Wednesday, February 8th, 5:30, at Old Works GC.