

Old Works Golf Course Authority Board Meeting Agenda

Old Works Golf Course Clubhouse

April 4, 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 March 7 Board Minutes

IV. Financials

February Financials

March Update

Operations Subsidy Fund

Capital Improvements Fund

V. Head Golf Professional Update

VI. Clubhouse Renovation Update

VII. Course Conditions Update

VIII. Operations Update

— Merchandise Sales

— Tournaments and Events

— Marketing

IX. Old Business

X. New Business (Action not permitted)

XI. Miscellaneous (Action not permitted)

XII. Public Comment for Items not Appearing on the Agenda

XIII. Next Meeting: May 2

XIV. Adjourn