

Old Works Golf Course Authority Board Agenda

Old Works Golf Course Clubhouse

May 1, 2023

5:30 p.m.

Board President will call for public comment following board discussion of each item.

I. Call to Order

II. Roll Call

III. 2021 Audit

IV. Approval of April 3 Board Minutes

V. Financials

March Financials

April Update

Operations Subsidy/Capital Improvements Funds

VI. Clubhouse Grand Opening/Ribbon Cutting: Thursday, May 11

VII. Entertainment Venue Update

VIII. Course Conditions Update

IX. Operations Update

— Merchandise Sales

— Tournaments and Events

— Marketing

X. Employee Bonuses, CourseCo. Bonus

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: June 5

XVI. Adjourn