

Old Works Golf Course Authority Board Meeting Agenda

Old Works Golf Course Clubhouse

May 2, 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 April 4 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. CourseCo. Incentive Plan

X. CourseCo. Contract

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 6, D-Day

XVI. Adjourn