

# Old Works Golf Course Authority Board

## Meeting Agenda

Community Service Center, Third Floor Conference Room

May 17, 2021

5:30 p.m.

**Access is provided via Zoom for anyone wanting to participate remotely.**

Join Zoom Meeting

<https://zoom.us/j/6835951111>

Meeting ID: 683 595 1111

One tap mobile

+12532158782,,6835951111# US (Tacoma)

**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 22 Minutes

IV. Financials

February Financials

March Financials

April Update

Operations Subsidy Fund

Capital Improvements Fund

V. Course Conditions Update

VI. Rebid Clubhouse Renovation Project

VII. Clubhouse Renovation Update

VIII. Architect Contract Addendum

IX. Signage

I-90 Exits Logo Signs

Montana 1 Sign Refurbishment

Building and Entrance Signs

X. Off-Season Update

— Merchandise Sales

— Tournaments and Events

— Marketing

XI. Designated History Recognition Area

XI. Old Business  
    IRS letter

XII. New Business (Action not permitted)

XIII. Miscellaneous (Action not permitted)

XIV. Public Comment for Items not Appearing on the Agenda

XV. Next Meeting

XVI. Adjourn