



Golf Course Authority Board Meeting  
Monday, September 9, 2019  
5:30 PM Old Works Clubhouse

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| 1) | Call to Order  | Mike King  |
| 2) | Approval of prior Meeting Minutes                                    | Mike King  |
| 3) | Discussion regarding proposed amendment to Ordinance 126             | Mike King  |
| 4) | Discussion regarding the proposed Old Works Golf Course Agreement    | Mike King  |
| 5) | Year to Date Financials  | Mike D.    |
| 6) | Closing out year end 2019<br>(available funds vs remaining expenses) | Darrell M. |
| 7) | Other Business   | Mike King  |

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