Adams Golf Club Operating Committee Special Meeting September 29, 2015 6:00 PM

Adams Golf Club 5801 E. Tuxedo Bartlesville, OK 74006

Name: Marge Harvey Title: Chairman Phone: 918.331.3900

- 1. Call to order the meeting of the Adams Golf Club Operating Committee.
- 2. Roll call and establishment of quorum.
- 3. United Way Report.
- 4. Discuss and take possible action to approve the minutes from regular August 8, 2015 meeting.
- 5. Discuss election of Secretary for Operating Committee.
- 6. Superintendent's Report.
- 7. Discuss and take possible action to recommend Operating Committee opening to Councilman Dale Copeland.
- 8. Citizens to be heard.
- 9. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 2:43 o.pm. on Thursday, September 24, 2015, and posted at 5 p.m. same day.

Mike Bailey
City Clerk

/s/ Elaine Banes
by Deputy Clerk

All discussion items are subject to possible action by the Adams Golf Club Operating Committee.

The CITY OF BARTLESVILLE encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to scheduled meeting is encouraged to make necessary accommodations.