Adams Golf Club Operating Committee Regular Meeting Agenda December 6, 2016 6:00 PM

Adams Golf Club 5801 E. Tuxedo Bartlesville, OK 74006

Name: Harvey Little 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. Approval of minutes of meeting November 1, 2016
- 4. Superintendent's report
- 5. Financial report for November 2016 vs. November 2015
- 6. Discussion of possible selection of vacancy on Operating Committee
- 7. Continue discussion of 2017 Memorial Day Fund Raiser
- 8. New business
- 9. Citizens to be heard
- 10. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 9:47 a.m. on Monday, November 28, 2016 and posted same day at 5:00 p.m.

<u>Mike Bailey</u>

/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.