

Adams Golf Club Operating Committee
Regular Meeting
January 5, 2016 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. Superintendent's Report
4. Discussion of ideas and uses for Memorial Fund Tournament and account balance
5. Discuss and take possible action to select an appointment for vacancy on Operating Committee
6. Revenue report for 2015 for the first 6 months
7. Citizens to be heard
8. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 8:00 a.m. December 30, 2015, and posted by 5:00 p.m. same date.

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.