

Adams Golf Club Operating Committee  
Regular Meeting  
Agenda  
January 3, 2017 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. Introduction of new Operating Committee member, Scott Maddox
4. Approval of minutes of meeting December 6, 2016
5. Superintendent's report
6. Financial report for December 2016 vs. December 2015
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 10:38 a.m. on Thursday, December 29, 2016, and posted same day at 5:00 p.m.

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.