Adams Golf Club Operating Committee Agenda January 8, 2019 6:30 PM

Adams Golf Club 5801 E. Tuxedo Bartlesville, OK 74006

Name: Barbara Oldham

Title: Operating Committee President

Phone: 918.440.2994

- 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 December 4, 2018
- 4. Superintendent's report
- 5. Review of Memorial tournament fund raising
- 6. Discuss and take possible action to change Memorial Day projects
- 7. Discuss and take possible action on bunker bid proposals
- 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 8:51 a.m. on Thursday, January 3, 2019 and posted same day at 5:00 p.m.

<u>Jason Muninger</u>

Jason Muninger, City Clerk/Finance Director

/s/Elaine Banes

by Elaine Banes, Deputy City 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.