## Adams Golf Club Operating Committee Regular Meeting Agenda October 4, 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. Approval of minutes of meeting May 18
- 4. Approval of minutes of meeting June 7
- 5. Approval of minutes of meeting August 2
- 6. Introduction of new Operating Committee appointee Brandon Lewis
- 7. Review of 2016 United Way Golf Tournament
- 8. Superintendent's report
- 9. Revenue comparison for 1<sup>st</sup> guarter fiscal year 2015-2016 vs. 2016-2017
- 10. New business
- 11. Citizens to be heard
- 12. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 9:50 a.m. on Wednesday, September 28, 2016 and posted by 5:00 p.m. same date.

Míke Baíley

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.