

Adams Golf Club Operating Committee  
Special Meeting  
Agenda  
April 10, 2018 6:00 PM

Adams Golf Club  
5801 E. Tuxedo  
Bartlesville, OK 74006

Name: Dale Copeland  
Title:  
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 Board Members
4. Election of Officers for Operating Committee
5. Approval of minutes of meeting March 6, 2018
6. Superintendent's report
7. Presentation of Adams Golf Club & Marriott Fairfield Inn & Suites stay & play (Tim Park)
8. Memorial Day Tournament projects report & discussion
  - a. Canopy Estimate
  - b. Sponsor & team check list
9. Discuss & take action on 9 Hole Green Fee \$14
10. Report on improvements to Bathroom on the golf course
11. Citizens to be heard
12. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 8 a.m. on Wednesday, March 28, 2018, 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.