



Adams Golf Course
5801 SE Tuxedo Blvd
Bartlesville, OK 74006

**NOTICE OF SPECIAL MEETING
OF THE ADAMS GOLF CLUB
OPERATING COMMITTEE**

**Tuesday, April 14, 2020,
at 6 p.m.**

**Via Videoconference
Per Senate Bill 661**

**President Barbara Oldham
918-440-2994**

**Per Senate Bill 661
Operating Committee Members shall attend by VideoConference.**

**The public may attend virtually at the following link
<https://www.cityofbartlesville.org/city-government/city-council/webcast/>**

AGENDA

- 1. Call to order the business meeting of Operating Committee of Adams Golf Club.**
- 2. Roll Call and Establishment of a Quorum.**
- 3. Discuss and take action to approve the minutes of February 4, 2020.**
- 4. Discuss and take possible action on COVID-19 policies and procedures.**
- 5. Discuss and take possible action on Tournament Schedule.**
- 6. Superintendent's report.**
- 7. Operating Committee members comments and inquiries.**
- 8. Adjournment.**

The Notice of Special Meeting and Agenda was received and filed in the Office of the City Clerk at 8:00 a.m. on Thursday, April 9, 2020 and posted in prominent public view at City Hall and posted on the City of Bartlesville website same day at 5 p.m.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

City of Bartlesville Website: <https://www.cityofbartlesville.org/city-government/city-council/meeting-agendas/>

All discussion items are subject to possible action by the City Council. Agenda items requiring a public hearing as required by law will be so noted. The City Council may at their discretion change the order of the business agenda items. 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 the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.