

Adams Golf Club  
Operating Committee Agenda  
February 2, 2021 6:00 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 October 27, 2020
4. Superintendent's report
5. Discuss continuation of COVID-19 policies and procedures
6. Discuss and take possible action on 2021 Memorial Day Tournament
7. Discussion of 2021 Sr. PGA Championship at Southern Hills CC
8. Comparison of 2019 – 2020 Financial Reports to 2020 – 2021 Financial Reports for 1<sup>st</sup> 6 months of fiscal years
9. Citizens to be heard
10. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 10:44 a.m. on Thursday, January 28, 2021 and posted same day at 5:00 p.m.

Jason Muninger

City Clerk/CFO

/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.