Adams Golf Club
Operating Committee Agenda
April 5, 2022 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 February 1, 2022
4. Superintendent's report
5. Review of financial reports for first 9 months of 2020/2021 to 2021/2022
6. Discussion of 2022 Memorial Fund Tournament
7. New business
8. Citizens to be heard
9. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 11:34 a.m. on Friday, March 25, 2022 and posted same day at 5 p.m.

Jason Muninger — /s/ Elaine Banes

Jason Muninger, CFO/City Clerk — by Deputy Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 et seq.) All discussion items are subject to possible action by the Adams Golf Club Operating Committee. Official action can only be taken on items which appear on the agenda. The Adams Gold Club Operating Committee may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Adams Golf Club Operating Committee may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The Adams Golf Club Operating Committee 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.