

NOTICE OF SPECIAL MEETING
Adams Golf Club Operating Committee
May 3, 2022, 6:00 PM

Adams Golf Club
5801 E. Tuxedo
Bartlesville, OK 74006

Name: Barbara Oldham
Title: Chairman
Phone: 918.440.2994

AGENDA

1. Call to order the meeting of the Adams Golf Club Operating Committee.
2. Roll call and establishment of quorum
3. Welcome Kevin Sitton to the Operating Committee
4. Election of Officers
5. Approval of minutes of meeting April 5, 2022
6. Superintendent's report
7. Review of financial reports for first 9 months of 2020/2021 to 2021/2022
8. Update of Memorial Fund
9. Citizens to be heard
10. Adjournment

Notice of Meeting and Agenda filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 3:16 p.m. on Tuesday, April 26, 2022, and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

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.