

GOLF COMMISSIONERS MEETING
MAYOR'S CONFERENCE ROOM, FIRST FLOOR
MONDAY, FEBRUARY 6, 2012
4:30 P.M.

ANNOUNCEMENT – Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All documents referenced or used during the meeting must be submitted in duplicate to the Clerk of the Board or Committee. All documents shall become part of the official record of the meeting.

AGENDA

1. Minutes of Golf Course Lottery, Jan. 11, 2012
Minutes of Regular Meeting, Jan. 11, 2012
2. Review of Any Correspondence
 - a. Holy Rosary Request for Tournament Date
 - b. Correspondence from a Prospective Member
3. New Business
 - a. Golf Course Policies
4. Update – Ben Egan
 - a. Corporate Memberships
 - b. Possible Business/Tournament Opportunities
 - c. Membership Pricing
 - d. High School Team Contracts
 - e. Restaurant
5. Update – Bill Frank
 - a. Golf Course Improvements
 - b. Capital Improvements Projects
6. Commissioner's Comments and Reports
7. Chairman's Comments and Reports

8. Financials

- a. Receipts Report
- b. Expense Report
- c. Tokens Report
- d. Annual Report

NOTICE: The listings of Agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Chairman, Golf Commission