

**PROCEEDINGS OF THE GOLF COMMITTEE, WEDNESDAY, DECEMBER 7, 2022 AT 4:00 P.M.
IN THE CONFERENCE ROOM AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

A G E N D A

1. Meeting called to order.
2. Board to consider and approve or disapprove minutes of the October 5th and November 2nd meetings.
3. Board to discuss and approve or disapprove golf course greens fees.
4. Board to review and discussion of RFP for management contract of golf course. Approve or disapprove recommendation to City Commission for management contract of golf course effective February 1, 2023.
5. Board to discuss cart storage fees for non-members of the Elk City Golf Course Association.
6. Motion to adjourn meeting.