

**PROCEEDINGS OF THE GOLF COMMITTEE, WEDNESDAY, JANUARY 18, 2023 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 December 7th meeting.
3. Board to review and discussion of management contract of golf course . Approve or disapprove recommendation to City Commission for management contract of golf course effective February 1, 2023.
4. Board to review and discussion of a lease agreement of the golf course. Approve or disapprove recommendation to City Commission for lease agreement of golf course effective February 1, 2023.
5. Motion to adjourn meeting.