## PROCEEDINGS OF THE GOLF COMMITTEE, THURSDAY, JANUARY 26, 2023 AT 4:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

## AGENDA

- 1. Meeting called to order.
- 2. 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.
- 3. 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.
- 4. Motion to adjourn meeting.