

**PROCEEDINGS OF THE GOLF COMMITTEE, TUESDAY, MARCH 28, 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 the minutes of the February 28<sup>th</sup> meeting.
3. Board to review and discussion of greens fee, non-Elk City Golf Association membership fees and non-Elk City Golf Association cart fees for the golf course . Approve or disapprove recommendation to City Commission for greens fee, non-Elk City Golf Association membership fees and non-Elk City Golf Association cart fees for the golf course.
4. Board to review and discussion of the FY 23-24 budget for the Elk City Golf Course. Approve or disapprove recommendation to City Commission for the FY 23-24 budget for the Elk City Golf Course.
5. Motion to adjourn meeting.