

**PROCEEDINGS OF THE GOLF COMMITTEE, WEDNESDAY, OCTOBER 5, 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 discuss and approve or disapprove golf course greens fee, trail fees and cart storage fees.
3. Board to discuss and approve or disapprove an RFP for management contract of golf course effective February 1, 2023.
4. Board discussion of property survey and boundary lines of the Elk City Golf and Country Club Association's 6.9 acres.
5. Motion to adjourn meeting.