

# ***GOLF COURSE COMMITTEE MEETING***

***SAPULPA CITY HALL  
DOWNSTAIRS CONFERENCE ROOM  
425 EAST DEWEY  
SAPULPA, OK***

***TUESDAY, MARCH 24, 2009  
5:30 P.M.***

## ***A G E N D A***

- I. Roll Call***
- II. Consider approval of minutes dated June 9, 2008.***
- III. Business:***
  - 1. Discuss and consider Golf Course Cash Flow Analysis and recommend Council adoption of a Supplement Budget Resolution.*
  - 2. Discuss and consider staff's recommendation to solicit bids to replace fifty-five (55) golf carts and award same subject to financing.*
  - 3. Discuss and consider Marketing Agreement with Course Trends and Twelve-Year Capital Improvement Plan for the Golf Course.*
- IV. Adjournment***