## MEADOWLAKE GOLF COURSE ADVISORY BOARD

Notice is hereby given that the Meadowlake Golf Course Advisory Board of the City of Enid will meet in a rescheduled regular session at 12:00 P.M. on the 20<sup>th</sup> day of December, 2017, at Meadowlake Golf Course, located at 2013 West Rupe Avenue in said city, and the agenda for said meeting is as follows:

## - AGENDA -

- 1. Call to Order/Roll Call.
- 2. Consider approval of June 14, 2017 and October 11, 2017 minutes.
- 3. Nominate and vote for officers:
  - -Chair
  - -Vice Chair
  - -Secretary
- 4. Discuss the current Golf Financial Report.
- 5. Discuss any Updates on Men's and Ladies Golf Association.
- 6. Discuss any Capital Improvement Updates/Plans.
- 7. Discuss Golf Course Maintenance Report.
- 8. Public Comments.
- 9. Adjourn.