



TUCSON GREENS COMMITTEE
P.O. Box 27210 Tucson, AZ 85726-7210
(520) 791-4213 (Voice)
(520) 791-2639 (TDD)
(520) 791-4017 (FAX)

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **TUCSON GREENS COMMITTEE** and to the general public that the Commission will hold the following meeting which will be open to the public on:

THURSDAY, APRIL 21, 2016 at 3:00 p.m.
at the Randolph Golf Complex, Cactus Room
600 South Alvernon Way, Tucson, AZ

AGENDA

1. Call to order/roll call
2. Approval of minutes – March 24, 2016
3. Update on Civano property – Silvia Amparano
4. Call to the audience

At this time, any member of the public is allowed to address the Committee. Speakers are limited to five (5) minute presentations. Pursuant to the Arizona Open Meeting Law, individual Committee members may ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".

5. Golf course operations reports – OB Sports
 - a. Silverbell – detailed report
 - b. Fred Enke – general report
 - c. El Rio – general report
 - d. Randolph / Dell Urich – general report
6. Operating revenues, expenses and rounds report – OB Sports
7. Incentive program – Greg Jackson
8. Capital reserve account
9. Call to the audience
10. Meeting schedule – next meeting date and location
11. Future agenda items
12. Adjournment

**Under State Open Meeting Law, no topics other than those
noticed in the agenda may be discussed.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the **Golf Administration Office at (520) 791-5853**. Requests should be made as early as possible to allow time to arrange the accommodation.