



**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, JUNE 16, 2016 at 3:00 p.m.**  
at the El Rio Golf Course, First Tee building  
1400 W Speedway, Tucson, AZ

## **AGENDA**

1. Call to order/roll call
2. Approval of minutes – May 19, 2016
3. First Tee update – Ryan Fitzgerald
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
  - El Rio – detailed report
  - Randolph / Dell Urich – general report
  - Silverbell – general report
  - Fred Enke – general report
6. Operating revenues, expenses and rounds report – OB Sports
7. Review of water budgets – Greg Jackson
8. Stop Loss provision in OB contract – Greg Jackson
9. Call to the audience
10. Meeting schedule – next meeting date and location

**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.



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11. Future agenda items

- Fred Enke course layout (Tentatively scheduled for July or August)
- OB customer satisfaction survey tool (Tentatively scheduled for July or August)
- Golf as an enterprise account (Tentatively scheduled for September)
- Role of the Greens Committee, city staff and OB Sports (Tentatively scheduled for July or August)
- Golf fee simplification (Tentatively scheduled for July or August)
- El Rio range (Tentatively scheduled for August)
- Potential change to incentive (Tentatively scheduled for July)

12. Adjournment

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