



Tucson Greens Committee

Thursday, March 24, 2016, at 3:00 p.m.
Randolph Golf Complex, Cactus Room,
600 S. Alvernon Way, Tucson, AZ.

Legal Action Report

1. **Call to Order/Roll Call** – A quorum was established, the meeting to order at 3:00 p.m.
2. **Approval of Minutes** –
February 18, 2016 Minutes approved by a vote of 6-0
3. **Call to the Audience** – None
4. **Golf Course Reports (Events, Rounds, Maintenance)** – OB Sports
 - A. El Rio – Report provided.
 - B. Randolph / Dell Ulrich – Report provided.
 - C. Silverbell – Report provided.
 - D. Fred Enke – Report provided.
5. **Operating Revenues and Expenses Report** – OB Sports
6. **City-Wide Board and Commission Reivew** – Elaine Becherer & James MacAdam explained
7. **FY17 Budget Request** – OB Sports presented
8. **Land Encumbrances** - Greg Jackson explained
9. **Call to the Audience** – None
10. **Meeting Schedule – Next Date and Location** -
Thursday, April 21, 2016, at 3:00 p.m.
Randolph Golf Course
600 S. Alvernon Way, Tucson, AZ 85716
11. **Future Agenda Items** –
 - A. Capital reserve account sub committee
 - B. Civano Property
12. **Adjournment** - Motion to adjourn, Mr. Anttonen adjourned the meeting at 4:34p.m.