



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, JULY 21, 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 – May 19, 2016
3. Election of vice chair
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. Randolph / Dell Urich – detailed report
 - b. Silverbell – general report
 - c. Fred Enke – general report
 - d. El Rio – general report
6. Operating revenues, expenses and rounds report – OB Sports
7. OB Sports Incentive – Greg Jackson
8. Stop Loss provision in OB contract – Greg Jackson
9. Role of the Greens Committee, city staff and OB Sports
10. Call to the audience
11. 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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12. Future agenda items

- a. Fred Enke course layout (August or September)
- b. OB customer satisfaction survey tool (August or September)
- c. Golf as an enterprise account (September)
- d. Review of water budgets (September)
- e. Golf fee simplification (August or September)
- f. El Rio range

13. Adjournment

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