

MUNICIPAL GOLF COURSE ADVISORY BOARD

The Municipal Golf Course Advisory Board meeting for Wednesday, **August 3, 2011** at 3:00 p.m. will be held in the Community Service's conference room located at 633 Walnut.

Agenda

Items on the agenda are as follows:

1. Call to Order
2. Approval of Minutes from Meetings on April 20, 2011 and May 4, 2011 (Discussion and Action)
3. Update Board on the City Council Budget decisions on effluent water and subsidy (information)
4. Discussion and possible action on amending the contract with West Texas Golf waving the 4% gross receipt for the remainder of the contract term
5. Review monthly operational expenditure and revenue for the golf course to date (Information)
6. Discuss summer golf program (Information)
7. Discuss 1st TEE Program ideas (Information)
8. Adjourn

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact **Mike Hall, (325) 676-6221** at least forty-eight (48) hours in advance of this meeting. Telecommunication devise for the deaf is (325)676-6360.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin boards at City Hall in the City of Abilene, Texas, on the _____ day of _____, 2011, at _____ a.m./p.m. and in accordance with law.

City Secretary