

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

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 Committee will hold the following meeting which will be open to the public on:

THURSDAY, DECEMBER 7, 2023 at 3:00 p.m.

Doors will be open to the public at 2:45 p.m. Randolph Golf Complex, Copper Room 600 S. Alvernon Way, Tucson, Arizona

AGENDA

- 1. Call to order/roll call
- 2. Approval of minutes September 21, 2023
- 3. Call to the audience
- 4. Golf course operations reports OB Sports
 - A. El Rio detailed report
 - B. El Rio First report
 - C. Silverbell, Fred Enke and Randolph/Dell Urich Players general report
 - D. Tucson Golf Program
- 5. Operating revenues, expenses and rounds report OB Sports
- 6. Rates and Fees
- 7. Next steps for Randolph Golf reimagined Greg Jackson
- 8. Future meeting format, in-person or hybrid
- 9. Meeting schedule 2024
- 10. Meeting schedule and time January 18, 2024
- 11. Future agenda items
 - CIP Review
 - Redoing parking lots
- 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.