

Oak Hills Park Authority  
AGENDA  
FOR MEETING On  
Thursday, September 21, 2017

The regular meeting will begin at 7:30pm in the **First Floor Lounge**  
Norwalk City Hall

1. Call to Order
2. Acceptance of minutes - Accept Minutes from 8/17/2017 meeting
3. Public Comment (3 minutes per person)
4. Chairman's Report
5. General Manager / Golf Pro's Report
6. Superintendent's Report
7. Controller's Report
8. Committee Reports and Discussion
  - A. Tennis Liaison Committee
  - B. Operations Committee
    - a. Grant Progress Report
  - C. Finance Committee
    - a. Approval of FY18 Budget
  - D. Legal Committee
  - E. Marketing Committee
  - F. Human Resources/Policy Committee
    - a. Approval of revision of Sick Leave Policy
  - G. Master Plan Committee/Nature Advisory Committee
  - H. Restaurant Committee – Bill Waters
9. Old Business:
10. New Business:
  - A. Establishment of 501(c)(3)
11. Executive Session:
  - A. Tennis contract
  - B. Restaurant status
  - C. OHPA lease with the city
12. Adjournment

NEXT AUTHORITY MEETING – October 19, 2017, 7:00PM Room 101  
CITY HALL