

Oak Hills Park Authority
AGENDA
FOR MEETING On
Thursday, October 19, 2017

The regular meeting will begin at 7:00pm in Room 101
Norwalk City Hall

1. Call to Order
2. Acceptance of minutes - Accept Minutes from 9/21/2017 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
 - 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:
 - A. Establishment of 501(c)(3)
10. New Business:
11. Executive Session:
 - A. Tennis contract
 - B. Restaurant status
 - C. OHPA lease with the city
12. Adjournment

NEXT AUTHORITY MEETING – November 16, 2017, 7:00PM Room 101
CITY HALL