

Oak Hills Park Authority  
AGENDA  
FOR MEETING On  
Thursday, November 20, 2014

**Public Hearing begins at 6:30pm in the Concert Hall**

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

1. Call to Order
2. Acceptance of minutes - October 15, 2014
3. Public Comment (3 minutes per person)
4. Chairman's Report
5. Pro's Report
6. Superintendent's Report
7. Executive Director's Report
8. Committee Reports and Discussion
  - A. Tennis/Restaurant Liaison Committee
  - B. Operations Committee
  - C. Finance Committee -  
Approval of 2014 Fiscal Year Budget
  - D. Legal Committee
  - E. Marketing Committee
  - F. Human Resources/Policy Committee
  - G. Master Plan Committee/Adhoc Driving Range Committee
9. Old Business:
  - a. Oil Tank Update
10. New Business:
  - a. Approval of 2015 Rates
  - b. Hearst Presentation
11. Adjournment

NEXT AUTHORITY MEETING -December 18, 2014, 7:00PM ROOM 101 CITY HALL