

**GOLF COMMISSION  
SPECIAL MEETING  
NOVEMBER 16, 2011**

A Special Meeting of the Golf Commission was held on Wednesday, November 16, 2011 in Parson's Government Center, Conference Room C. Chairman Austin called the meeting to order at 5:30 p.m.

1. Roll Call

Commission Members Present

Excused

R. Austin  
D. Worroll  
M. Blake  
R. Peruzzi  
W. Healey  
G. Amato, Jr.

R. Weir

Chairman Austin explained the reason for tonight's meeting was to hear the three (3) proposals for the operating contract for the Orchards Golf Course beginning January 1, 2012. He explained each firm would be allowed to make a presentation to the Golf Commission limited to one (1) hour, with the first forty-five (45) minutes for presentation, the next ten (10) minutes for questions and answers from the Commission and the last five (5) minutes for any final statements.

Commissioners' Amato and Blake made and seconded a motion to go into Executive Session for the first presentation from International Golf Management. He announced those going into Executive Session would be the full Commission along with Mr. David Rosow of International Golf Management.

Commissioner Healey added that Kathy Huber would also be in Executive Session to serve in the capacity of the timekeeper.

Motion carried unanimously.

The Commission adjourned to Executive Session at 5:31 p.m.

(Mr. Rosow and Ms. Huber left the Executive Session at 6:28 p.m.)

Chairman Austin reconvened the Commission in public session at 6:32 p.m.

Commissioners' Amato and Blake made and seconded a motion to go into Executive Session for the second presentation from MDM Golf Enterprises. Motion carried unanimously.

Chairman Austin announced those going into Executive Session would include the full Commission, along with Mr. Matthew Menchetti and Mr. Pat Aquaro from MDM Golf Enterprises, and the timekeeper, Kathy Huber.

The Commission adjourned to Executive Session at 6:35 p.m.

(Mssrs. Minchetti and Aquaro and Ms. Huber left the Executive Session at 7:17 p.m.)

Chairman Austin reconvened the Commission in public session at 7:25 p.m.

Commissioners' Amato and Blake made and seconded a motion to go into Executive Session for the third presentation from Tournament Turf Care. Motion carried unanimously.

Chairman Austin announced those going into Executive Session would include the full Commission, along with Mr. Jud Smith and Mr. Joe Fabrizio from Tournament Turf Care and the timekeeper, Kathy Huber.

The Commission adjourned to Executive Session at 7:27 p.m.

(Mssrs. Smith and Fabrizio and Ms. Huber left the Executive Session at 8:19 p.m.)

Chairman Austin reconvened the Commission in public session at 8:23 p.m.

Being no further business, Commissioners Healey and Peruzzi made and seconded a motion to adjourn. Motion carried unanimously.

The Board adjourned at 8:24 p.m.

Respectfully submitted,

Kathleen K. Huber  
Recording Secretary