

**GOLF COMMISSION
SPECIAL MEETING
NOVEMBER 29, 2011**

A Special Meeting of the Golf Commission was held on Tuesday, November 29, 2011 in Parson's Government Center, Conference Room B. Chairman Austin called the meeting to order at 5:32 p.m.

1. Roll Call

Commission Members Present

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

Commissioners' Amato and Weir made and seconded a motion to go into Executive Session to go into Executive Session to consider the three proposals for the Operating Agreement for the Orchards Golf Course (2012). Motion carried unanimously.

The Commission adjourned to Executive Session at 5:32 p.m.

Chairman Austin reconvened the Commission in public session at 6:24 p.m.

Commissioners' Weir and Peruzzi made and seconded a motion to award the Orchards Golf Course Operating Contract to Tournament Turf Care commencing January, 2012. Motion carried 5 yes (Austin, Worroll, Healey, Peruzzi, Weir) and 2 no 9 (Amato, Blake).

Chairman Austin stated the sub-committee would continue to meet in finalizing the agreement and working with the City Attorney.

Being no further business, Commissioners' Amato and Blake made and seconded a motion to adjourn. Motion carried unanimously.

The Board adjourned at 6:25 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary