

MINUTES OF SPECIAL CLOSED MEETING OF THE GOLF COURSE ADVISORY BOARD OF THE CITY OF CARLSBAD, NEW MEXICO, HELD AT MUNICIPAL BUILDING PLANNING ROOM ON OCTOBER 25, 2017 AT 4:00 P.M.

Voting Members Present:

|                 |             |
|-----------------|-------------|
| Dean Bair       | Chairperson |
| Kenny Lawson    | Member      |
| Myrna Cournoyer | Member      |
| Dave Tawater    | Member      |
| Zeph Roberson   | Member      |
| Bobbie Young    | Member      |
| John Caraway    | Member      |
| Daniel Johnson  | Member      |
| Charles Cable   | Member      |
| Kathy Temple    | Member      |
| Jack Litschke   | Member      |

Voting Members Absent:

None

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

|                 |                     |
|-----------------|---------------------|
| Wesley Carter   | City Council Member |
| John Heaton Jr. | Golf Professional   |

Board Secretary Present:

|              |                            |
|--------------|----------------------------|
| Kyle Boatman | Golf Course Superintendent |
|--------------|----------------------------|

Board Secretary Absent

None

Others Present:

|                |                           |
|----------------|---------------------------|
| Mike Hernandez | Deputy City Administrator |
| Steve Hendley  | Sports and Rec Director   |
| Matt Fletcher  | Procurement Officer       |

**ITEM 1 - ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM**

Roll call of those present was taken by Kyle Boatman. It was determined that a quorum was present.

**ITEM 2 - APPROVAL OF AGENDA OF SPECIAL MEETING ON OCTOBER 25, 2017**

The motion was made by Daniel Johnson and seconded by Zeph Roberson to approve the agenda of special meeting on October 25, 2017. The vote was as follows:

Yes-, Dave Tawater, Myrna Cournoyer, Kenny Lawson, Zeph Roberson, Bobbie Young, Dean Bair, Daniel Johnson, Kathy Temple, Charles Cable, Jack Litschke, John Caraway

No-

Absent-

**ITEM 3 – CLOSED SESSION PURSUANT SECTION 10-15-1 H (6) FOR DISCUSSION OF GOLF COURSE MANAGEMENT RFP'S AND RULES FOR GRADING THE RFP'S:**

**ITEM 4 – ADJOURNMENT:**

The motion was made by Zeph Roberson and seconded by Daniel Johnson to adjourn the special closed meeting of October 25, 2017. The vote was as follows:

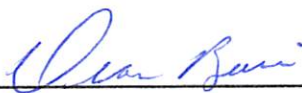
Yes-, Dave Tawater, Myrna Cournoyer, Kenny Lawson, Zeph Roberson, Bobbie Young, Dean Bair, Daniel Johnson, Kathy Temple, Charles Cable, Jack Litschke

No-

Absent-

Meeting adjourned at 5:33 PM.

Minutes approved on behalf of the Golf Course Advisory Board by:



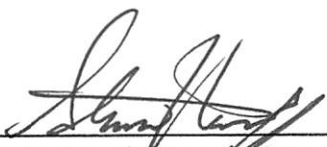
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Dr. Dean Bair, Chairperson



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Kyle Boatman, Golf Course Superintendent



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Steve Hendley, Sports and Recreation Director