I. CALL TO ORDER

II. APPROVAL OF MINUTES – September 20, 2017

III. WRITTEN COMMUNICATIONS

IV. OLD BUSINESS
   A. Golf Course Security Update

V. NEW BUSINESS (Oral Reports)
   A. BrightView Report
   B. KemperSports Report
   C. The First Tee Report
   D. City Staff Report
      i. Public Workshops – November 29th & December 7th
      ii. BrightView & The First Tee Contract Amendments
      iii. Financial Reports
   E. Advisory Committee Action/Statement

VI. ORAL COMMUNICATIONS
These may be presented only by interested persons in the audience. Under State law, Committee members may respond to matters being presented under this item only as follows:
   A. Briefly respond to statements made or questions asked.
   B. Ask a question for clarification.
   C. Provide a reference to staff or other resources for factual information.
   D. Request staff to report back at a subsequent meeting.
   E. Finally, a Committee member or the Committee itself may take action to direct staff to place a matter of business on a future agenda.

VII. MATTERS TOO LATE FOR THE AGENDA
(These may be presented by members of the Golf Courses Committee and staff, upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that [1] there is a need to take immediate action and [2] that the need for action came to the Committee’s attention after the agenda was posted.)

VIII. ADJOURNMENT

NOTE: Copies of this agenda are on file at the Modesto-Stanislaus Library Reference Room, 1500 I Street, Modesto, and in the Office of the City Clerk, Tenth Street Place, 1010 Tenth Street, Modesto. A copy of this agenda may be obtained in the Office of the City Clerk.

Posted pursuant to Government Code Section 54954.2 on ________________, at (Date) ____________ by ______________________ on the bulletin board at Tenth Street Place.