

Richter Park Authority Meeting
Richter Park Office, Tuesday February 15, 2011, 6 p.m.

Agenda

1. Chairman's Report:
 - i. Call meeting to order
 - ii. Recite rules pertinent to public participation
 - iii. Approve minutes of previous meeting
 - iv. Chairman's comments/reports
 - v. Correspondence
2. Financial Report
3. Arts Association Report
4. Grounds and Greens Report
5. Manager's Report
6. House Report
 - i. Roof bids - Status
7. Old Business:
 - i. Tournament Committee
 - ii. Cell Tower Proposal
8. New Business:
 - i. Replacement of Clubhouse HVAC System
 - ii. 2010 Audit Contract
 - iii. Job Description and Search – Golf Professional
9. Executive Session:
 - i. Settlement of CHRO suit Keyser vs. Richter Park