

AS SUBMITTED

**Golf Commission Meeting
August 13, 2008
Minutes
Special Meeting**

Members Present: Tom Galla, Chairman; Owen Evans, Vice-Chairman; Sue Casey; Ron Dray; Don Espach; George Furkiotis; Bruce Gerstman; Jim Steidlmayer

Members Absent: Tony Johnson

Chairman Tom Galla called the meeting to order at 7:35 PM.

General Manager Contract

A brief discussion was held regarding the new contract for ATK Golf Services, Inc.

There was a motion made by Mr. Evans seconded by Mrs. Furkiotis to approve the contract for ATK Golf Services Inc. as is. Motion carried unanimously.

A motion to adjourn at 7:52 PM was made by Mrs. Casey; seconded by Mr. Gerstman. Motion carried unanimously.

Respectfully submitted,

Christine Plumeau
Golf Commission Clerk