

Special Meeting of Scenic Knolls Recreation Committee Meeting

Agenda
October, 5th 2018
7:30 AM

- **Call the meeting to order.**
- **Open Meetings Law Statement** – This meeting of the Recreation Committee has been posted and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meetings Statutes is posted on the East wall and is also available to any person attending this meeting.
- **Roll Call**
Chairperson Ritterbush calls the meeting to order. Committee members Sean Hopkins (Vice Chairperson), David LaBounty, Mike Lamp, Ed McNulty, Heath Peters, and Donald Stall.
- **Review financial information for Ayala's on the Fairway assembled by Jerry Terwilliger Rural Enterprise Assistance Program**
- **Review and discuss proposal from Jenny Ayala for managing the clubhouse**
- **Review and discuss proposal from Rick Ayala for managing the clubhouse**
- **Approve recommendation to council for entity to manage the clubhouse**
- **Next meeting date October 15th, 2018; @ 6:00 p.m.**
- **Adjourn**