

GRF Board Agenda for Oct. 27, 2011

Following are the agenda items for the GRF Board meeting on Thursday, Oct. 27, in Peacock Hall at Gateway. The full agenda is available in the Board Office at Gateway on Monday, Oct. 24.

1. Consider approving an expenditure for the purchase and installation of a new access system and gate hardware for the front gate and for the purchase of RFID tags and authorizing the CEO to execute the necessary contract for the project.
2. Consider recommendation that the Board accept the audit proposal to perform an examination of the financial statements of the GRF and the financial statements of the employees' Pension Plan and the 401(k) plan and to prepare the necessary income tax returns for the GRF for the year ending Dec. 31, 2011, for the proposed fee, and authorize the CEO to execute the engagement letter.
3. Consider approving a proposal for geotechnical services for the Buckeye tennis project and authorizing the CEO to execute a standard professional services agreement for the services.
4. Consider authorizing an increase of \$22,000 in the budget for repair of the Gateway water line damage.
5. Consider convening an Ad Hoc Information Technology Committee.
6. Consider approving the schedule of 2012 Golf Club and outside tournaments, including various club events involving reduced or waived fees.