

## **GRF Board Agenda for Jan. 26, 2012**

Following are the agenda items for the GRF Board meeting on Thursday, Jan. 26, 2012 at 9 a.m. in Peacock Hall at Gateway. Copies of the agenda are available in the Board Office at Gateway as of Monday, Jan. 23.

1. Consider recommendation that the Board rescind the motion it approved on Oct. 27, 2011, regarding purchase of a new gate access system; and approve a motion to reauthorize the expenditure not to exceed \$451,773.50, of which \$199,633.50, including a 10 percent contingency, is for the purchase and installation of a new access system and gate hardware for the front gate and the balance is for the purchase of Radio Frequency Identification (RFID) tags; and to authorize the CEO to execute the contract. Of the project cost, funds for the number of RFID tags over and above the number of RFID tags needed for the initial program conversion will be paid from the operations fund, working capital balance.
2. Consider a report on the Trust estate cash flow analysis.
3. Consider recommendation that the Board approve a revised Policy 201.2, Conflict of Interest.
4. Consider recommendation that the Board approve a new Policy 303.3, Sponsored Guest Golf Program.
5. Consider approving the calendar of events for the 47th Annual Meeting of Members of GRF to be held on May 14.
6. Consider approving the appointment of members to the Ad Hoc Information Technology Task Force.
7. Consider approving a proposal and funds for golf practice area design and consulting services and authorizing the CEO to execute a standard services agreement for the project.