

**RESOLUTION APPROVING THE TRANSFER OF \$100,000  
OF THE OKLAHOMA CITY GOLF SYSTEM OPERATING  
RESERVE FUND TO THE EARLYWINE OPERATING  
FUND TO ASSIST WITH MISCELLANEOUS OPERATING  
EXPENSES THAT WERE NOT INCLUDED IN THE  
CONSTRUCTION OF THE NEW CLUBHOUSE.**

**WHEREAS**, the new Earlywine Clubhouse has been completed and a ribbon cutting ceremony was held on July 10, 2024; and

**WHEREAS**, during construction, several items were identified that are critical for the day-to-day operations of the new clubhouse and to ensure positive customer satisfaction; and

**WHEREAS**, these items were not part of the clubhouse construction as they relate to operations of a golf course and are listed in Attachment A; and

**WHEREAS**, Earlywine Golf Course has also had to close its driving range and operate at approximately 50% capacity over the past few months due to construction; and

**WHEREAS**, due to revenues being negatively impacted by this and the added expenses to cover needed items, staff is recommending that \$100,000 of operating reserve funds be transferred to the Earlywine operating fund; and

**WHEREAS**, the Oklahoma City golf system established an operating reserve fund to help the golf courses when unexpected operating situations and expenses occur; and

**WHEREAS**, the Golf Commission approved this recommendation to the OCPPA on June 6, 2024; and

**NOW, THEREFORE, BE IT RESOLVED** by the Trustees of the Oklahoma City Public Property Authority approve the transfer of \$100,000 of the Oklahoma City golf system operating reserve fund to the Earlywine Golf Course operating fund to assist with miscellaneous operating expenses that were not included in the construction of the new clubhouse.

**ADOPTED** by the Trustees and **APPROVED** by the Chairman of the Oklahoma City Public Property Authority this 13TH day of AUGUST, 2024.

ATTEST:

Amy K. Simpson  
SECRETARY



David Holt  
CHAIRMAN

REVIEWED as to form and legality.

Jill Burnett  
ASSISTANT MUNICIPAL COUNSELOR

## Golf System Operation Reserve Requested Funding

## New Earlywine Clubhouse

### List Recommended for Approval by the Golf Commission

Range Yardage Signs/Targets	\$	3,000.00
24 Hitting Bay Ball Trays	\$	1,560.00
Restaurant Small Wares	\$	17,025.00
Range ball machine facia	\$	1,400.00
Previous Waterline cap	\$	4,999.00
Driving Range Protective & Directional Tree Plantings	\$	26,300.00
Reshaping Grass Tee Area & Reshape Driving Range and Create Target Greens	\$	42,000.00
Miscellaneous Range FF&E	\$	3,716.00
	<hr/>	<hr/>
	\$	100,000.00