

**OAK HILLS AUTHORITY
SPECIAL MEETING AD HOC DRIVING RANGE COMMITTEE
FEBRUARY 26, 2013**

ATTENDANCE : Ernie DesRochers, Robert Virgulak, Paul Cifatti, Shannon Giandurco

STAFF: Shelly Guyer, Executive Director

CALL TO ORDER

Mr. DesRochers called the meeting to order at 7:03 p.m.

DISCUSSION OF RFP

Mr. DeRoschers presented the latest draft of the RFP. The group reviewed Sections 1.2, 1.4, 1.5, 1.6, & 1.17. Small changes were made to 1.2, 1.4 & 1.17

Mr. William Wrenn requested that the committee remove the reference in Section 1.2 about not reducing the length of course and the committee agreed to this request.

**** MR. CIFATTI MOVED TO SUBMIT THE RFP TO THE FULL AUTHORITY WITH THE LATEST CHANGES.**

**** MS. GIANDURCO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** MR. CIFATTI MOVED TO ADJOURN.**

**** MS. GIANDURCO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Shelly Guyer
Executive Director