



**AGENDA
GOLF COURSE ADVISORY BOARD
REGULAR MEETING
OCTOBER 13, 2021
9:00 AM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES**
 - 5.1 *September 8, 2021*
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - 7.1 **FINANCIALS** - *Golf Course General Manager Michael Cooney will provide a profit and loss update.*
 - 7.2 **GOLF CARTS' DISPOSITION** - *Golf Course General Manager Michael Cooney will provide an update on the aging golf carts' disposition.*
- 8. MGA UPDATE**
- 9. WGA UPDATE**
- 10. MARKETING UPDATE**
 - 10.1 **SPECIAL EVENTS** - *Golf Course General Manager Michael Coney will provide an update on scheduled Special Events.*
 - 10.2 **ROUND RATES** - *Golf Course General Manager Michael Cooney will provide a round rates update.*
- 11. AGRONOMY UPDATE**
 - 11.1 *Golf Course Superintendent Blaine Ellerbe will provide an update.*
- 12. NEXT MEETING DATE - November 10, 2021**
 - 12.1 **DISCUSSION** - *Matters for consideration at the next meeting.*

13. ADJOURNMENT

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired). All interested parties may appear at said meeting and be heard as to the advisability of any action, which may be considered with respect to such matter. For information regarding this matter, please contact the Golf Course Manager.