



**AGENDA
GOLF COURSE ADVISORY BOARD
REGULAR MEETING
NOVEMBER 10, 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. APPROVAL OF MINUTES**
 - 4.1 *October 13, 2021*
- 5. PUBLIC COMMENT**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - 7.1 *Golf Cart Acquisition - Club Car and EzGo*
 - 7.2 **FINANCIALS** - *General Manager Michael Cooney will provide a profit and loss update.*
- 8. MGA UPDATE**
- 9. WGA UPDATE**
- 10. MARKETING UPDATE**
 - 10.1 *Lighthouse Driving Range - TopTracer Rates and Lighting*
- 11. AGRONOMY UPDATE**
 - 11.1 *Golf Course Superintendent Blaine Ellerbe will provide an update.*
- 12. NEXT MEETING DATE - December 8, 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.