



**AGENDA
GOLF COURSE ADVISORY BOARD
REGULAR MEETING
JANUARY 12, 2022
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. ORGANIZATION**
 - 4.1 **SELECT CHAIRPERSON, VICE CHAIRPERSON, AND SECRETARY** - *In accordance with Resolution 2017-82 SECTION 4. Organization: the Golf Course Advisory Board shall elect a Chairperson, Vice Chairperson, and Secretary from among its members. The term of these positions shall be one year with eligibility for re-election.*
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - 6.1 **APPROVAL OF MINUTES** - *October 13, 2021 and November 10, 2021.*
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - 8.1 **FINANCIALS** - *General Manager Michael Cooney will provide a profit and loss update.*
 - 8.2 **FOOD AND BEVERAGE REQUEST FOR PROPOSALS** - *City Manager Dale Martin requests comments from members of the Golf Course Advisory Board to the draft Request for Proposals for food and beverage service at the Fernandina Beach Golf Club.*
- 9. MGA UPDATE**
- 10. WGA UPDATE**
- 11. MARKETING UPDATE**
- 12. AGRONOMY UPDATE**
 - 12.1 *Golf Course Superintendent Blaine Ellerbe will provide an update.*

13. NEXT MEETING DATE - February 9, 2022

13.1 *Discuss matters for consideration at the next meeting.*

14. 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.