



**AGENDA
GOLF COURSE ADVISORY BOARD
REGULAR MEETING
FEBRUARY 9, 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. PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES**
 - 5.1 *December 8, 2021 and January 12, 2022*
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - 7.1 **FINANCIALS** - *General Manager Michael Cooney will provide a profit and loss update.*
 - 7.2 **MANAGEMENT RECOMMENDATION** - *The Golf Course Advisory Board should provide a recommendation to the City Commission for management of the Fernandina Beach Golf Club.*
- 8. MGA UPDATE**
- 9. WGA UPDATE**
- 10. MANAGER'S REPORT**
 - 10.1 *Ritz Carlton advertisement for Golf Course & Toptracer.*
 - 10.2 *Rack cards for local hotels.*
- 11. SUPERINTENDENT'S REPORT**
 - 11.1 *Golf Course Superintendent Blaine Ellerbe will provide an update: tee boxes and tree trimming.*
- 12. NEXT MEETING DATE - March 9, 2022**
 - 12.1 *Discuss 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.