



**AGENDA  
GOLF COURSE ADVISORY BOARD  
REGULAR MEETING  
MARCH 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. APPROVAL OF MINUTES**
  - 4.1 *February 2022*
- 5. PUBLIC COMMENT**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
  - 7.1 **FOOD AND BEVERAGE RFP EVALUATION TEAM** – *Recommendation to GCAB.*
  - 7.2 **"THE AMELIA" (FORMERLY BONHAM'S) CAR SHOW** - *Update.*
  - 7.3 **GOLF COURSE ADVISORY BOARD** - *Member vacancy.*
  - 7.4 **GOLF COURSE ENDOWMENT FUND** - *This item is placed on the agenda at the request of Chair Murray.*
- 8. MGA UPDATE**
- 9. WGA UPDATE**
- 10. MARKETING UPDATE**
  - 10.1 **FLEMING ISLAND TOPTRACER** - *General Manager Michael Cooney will discuss visit to Fleming Island's Toptracer.*
- 11. AGRONOMY UPDATE**
  - 11.1 **HOLES 1 SOUTH AND 8 South** - *Superintendent Ellerbe will provide tree trimming, tee sod, and greens aerification timelines.*

**12. NEXT MEETING DATE - April 13, 2022**

12.1 *Discus 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.