



**AMENDED AGENDA
GOLF COURSE ADVISORY BOARD
REGULAR MEETING
FEBRUARY 14, 2024
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**
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. DISCUSSION ITEMS**
 - 6.1 Status Of The Golf Club
 - 6.2 First Quarter Financials
- 7. MGA UPDATE**
- 8. WGA UPDATE**
- 9. STAFF COMMENTS**
- 10. BOARD MEMBER COMMENTS**
- 11. 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.



Golf Club Members:

With the recent departure of Mr. David DeMay, this is to let you know that I believe the golf club is in good hands. The leadership team of Mark Swope in golf course maintenance, Kristy Benjamin, and Chef Ed Bennett in Food & Beverage and Mary Poole in Golf operations will keep the “ship” afloat and continue the exemplary service you are accustomed to while the City searches for a new Golf Course Director. I, as City Manager, will stay involved with the Golf Course staff to ensure this transition period is smooth and expedient.

Pamela McDonald will serve as Interim General Manager and Scott Mikelson from City Parks & recreation department will meet weekly with the leadership team at the club to ensure everything continues to move forward in a positive direction.

All current policies, procedures, and rules of the club will continue to be enforced. The MGA, WGA, and nine-hole ladies' groups will continue to be managed by the golf club staff.

If you have any questions, please do not hesitate to call.

Sincerely

Charles L. George, P.E.
Interim City Manager/City Engineer

TOTAL GOLF	-5,974.00	-5,974.00	-319,317.24
TOTAL REVENUES			
-2,950,717.00	-2,950,717.00		-1,428,755.69
TOTAL EXPENSES			
2,944,743.00	2,944,743.00		1,109,438.45
TOTAL GOLF TOPTRACER			
30,932.00	-37,068.00		7,577.48
TOTAL REVENUES			
-170,000.00	-170,000.00		-15,487.18
TOTAL EXPENSES			
200,932.00	132,932.00		23,064.66
TOTAL GOLF PRO SHOP			
38,699.00	38,699.00		18,813.73
TOTAL REVENUES			
-185,000.00	-185,000.00		-27,486.41
TOTAL EXPENSES			
223,699.00	223,699.00		46,300.14
TOTAL GOLF FOOD & BEVERAGE			
-63,657.00	4,343.00		-19,593.75
TOTAL REVENUES			
-550,000.00	-550,000.00		-122,263.37
TOTAL EXPENSES			
486,343.00	554,343.00		102,669.62
GRAND TOTAL			
0.00	0.00		-312,519.78