

# ***AGENDA***

## **FOX RUN GOLF ADVISORY BOARD**

**Thursday, March 16, 2017**

**Fox Run Golf Course Clubhouse – 12:00 P.M.**

### **I. ROUTINE BUSINESS**

- A. Roll Call. Jake Hoffner, Carll Kretsinger will be absent.
- B. Consideration of February minutes (attachment).
- C. Public Appearances.

### **II. OLD BUSINESS**

- A. None

### **III. NEW BUSINESS**

- A. Update on security cameras for cart sheds. Can trade-in current equipment for upgrade to eight camera system. Estimate for cost of installation of eight cameras 4 in clubhouse, 4 four cart sheds = approximately \$3,675. We have not researched costs of secure doors with access cards or codes.
- B. City Street Department installed a gate for the “C” cart shed. A dead-end sign will also be added to that driveway.
- C. Year-to-Date Financials from City Software. (attachment)
- D. Simulator operations update. Tom J.
- E. 2017 course events update. Tom J.
- F. Course conditions and projects. Rockie W.

### **IV. OTHER BUSINESS**

- A. Next Meeting date Thursday, April 20, 2017.

### **V. ADJOURN**