

AGENDA

FOX RUN GOLF ADVISORY BOARD

Monday, January 19, 2015

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

I. ROUTINE BUSINESS

- A. Roll Call –
- B. Consideration of November minutes (attachment).
- C. Public Appearances

II. OLD BUSINESS

- A. No Old Business

III. NEW BUSINESS

- A. Simulator update. League and other activities. Discussion on a Simulator Season Pass.
- B. Monthly round report and season pass report from Kevin.
- C. Preliminary Final Expense Revenue report from City software (attachment). This preliminary report includes the January 13th bills and p-card expenditures from 2014. The January 2nd payroll, which is December hours, and the last 5 days of December transactions need to be journal entries for 2014 along with other outstanding bills that will be paid over the next couple of months.
- D. Course conditions and projects – Rockie.

IV. OTHER BUSINESS

- A. Next Meeting date Monday, February 23, 2015. February 16 is a city holiday.

V. ADJOURN