

AGENDA

FOX RUN GOLF ADVISORY BOARD

**Thursday, November 19, 2015
Fox Run Golf Course Clubhouse – 12:00 P.M.**

I. ROUTINE BUSINESS

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

II. OLD BUSINESS

- A. No Old Business

III. NEW BUSINESS

- A. Year-to-Date round report and season pass report from Kevin and course software. Kevin will provide documents at meeting.
- B. City financial from the city software through October 31 (attachment). Monthly and Year-To-Date Comparisons document (attachment).
- C. Update on staffing plan for 2016. Monday, November 23, 6:00pm, Commission Work Session at the RTEC building. Fox Run 2016 plans will be discussed at the work session. The work session is a public meeting that anyone can attend and speak if they wish. Three options to discuss with the Commission. One option is adding two more full-time employees to work along with Kevin. A second option is working with Dakota Management. What we've heard from Dakota Management- Sioux Falls Courses Lease is up for renewal in 2017. Their focus will be on that contract in 2016. They would be willing to do some consulting at Fox Run in 2016. The third option is Great Life Golf and Fitness- they are reviewing the course financials. They will be submitting a proposal prior to November 23, but we do not know what type of management agreement they will propose.
- D. Simulator and winter plans - Kevin.
- E. Course conditions and projects – Rockie.

IV. OTHER BUSINESS

- A. Next Meeting date Thursday, December 17, 2015.

V. ADJOURN