

# A G E N D A

## GOLF ADVISORY COMMITTEE

REGULAR MEETING  
FRIDAY, JANUARY 9, 2015, AT 9:00 A.M.  
MULTI PURPOSE ROOM #3 – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Bolinger, Devlin, Hufford, Roath, Terry, Williamson, and Jordan, ex-officio member
3. APPROVAL OF REPORTS: Regular Meeting of December 5, 2014 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. REPORTS - GOLF CLUBS
  - a. Women's 18-Hole Club – Mary Hufford, Club Representative
  - b. Women's 9-Hole Club – Lydia F. Bolinger, Captain
  - c. Men's Club – Stephen D. Roath, President
  - d. Happy Hackers Club – Susan Williamson, President
  - e. Hosting Program Committee – Donald A. Terry
8. REPORTS - GRF AND STAFF
  - a. Financial Report
  - b. GRF Board Actions – Barbara S. Jordan, Board Representative
  - c. Chief Marshal's Report – Dickey Nitta, Chief Marshal
  - d. Staff Reports – Mark K. Heptig, Director, Golf Courses  
Blake Swint, Superintendent
9. UNFINISHED BUSINESS

Continue discussion of long-range plan.
10. NEW BUSINESS
11. ADJOURNMENT
12. NEXT MEETING: Friday, February 6, 2015, at 9:00 a.m., in the Board Room at Gateway Complex

JM/kv  
cc: GRF Board