

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, JUNE 5, 2015, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Donald A. Terry, Vice Chairman
2. ROLL CALL: McDonnell, Bolinger, Devlin, Hufford, Roath, Terry, Williamson, and Delpech, ex-officio member
3. APPROVAL OF REPORT: Regular Meeting of May 8, 2015 (Attachment)
4. VICE CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – MARY LOU DELPECH, BOARD REPRESENTATIVE
8. REPORTS - GOLF CLUBS
 - a. Women's 18-Hole Club – Mary Hufford, Club Representative
 - b. Women's 9-Hole Club – Lydia F. Bolinger, Club Representative
 - c. Men's Club – Stephen D. Roath, Club Representative
 - d. Happy Hackers Club – Susan Williamson, Club Representative
 - e. Hosting Program Committee – Donald A. Terry
9. REPORTS - STAFF
 - a. Financial Report
 - b. Staff Reports – Mark K. Heptig, Director, Golf Courses
Blake Swint, Superintendent
 - c. Chief Marshal's Report – Dickey Nitta, Chief Marshal
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
 - a. Approve new Marshal
 - b. Report from the Turf Reduction Subcommittee
12. EXECUTIVE SESSION
 - a. There will be an executive session of the GAC following this meeting to discuss a confidential matter involving a rules violation regarding commercial use of the golf course.

13. RECESS

14. NEXT MEETING: To be determined.

DAT/kv
cc: GRF Board