

**AGENDA**  
**TRUTH OR CONSEQUENCES**  
**GOLF COURSE ADVISORY BOARD**  
**February 11<sup>th</sup>, 2015**  
**2:00PM**  
**T or C Municipal Golf Course Pro Shop**

1. Call to Order.
2. Roll Call.
3. Welcome guests.
4. Comments from the Public.
5. Approval of the Agenda.
6. Reading/Approval of the Minutes from the January 14<sup>th</sup>, 2015 meeting.
7. Committee reports
  - A. Les Dufour/Vivian Bonner – status of \$1 fund
  - B. Les Dufour/Mary Ann – Long Range Planning Document
  - C. Les Dufour—O and M Plan
8. Old Business.
  - A. Course Condition.
  - B. Pumps relocation
  - C. Patio enclosure
  - D. Golf Course Improvement Fund
  - E. City Match Fund
  - F. RFP status
9. New Business
  - A. RFP
10. Adjournment

Next meeting March 11<sup>th</sup>, 2015-- 2:00PM at T or C Municipal Golf Course