

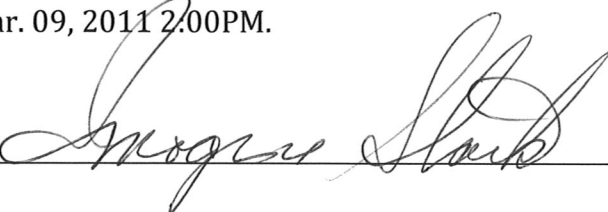
**TRUTH OR CONSEQUENCES  
GOLF COURSE ADVISORY BOARD  
Minutes of Meeting Feb. 02 2011.**

1. Call to Order. : 1:55PM
2. Roll Call. I. Stark, F. Beecroft, T. Vandeventer, B. Bullock, M. Tooley, and H.Tucker
3. Welcome guests. None.
4. Comments from the Public. None
5. Approval of the Agenda. Motion B. Bullock, 2<sup>nd</sup> M. Tooley to approve. Approved Unanimously.
6. Approval of the Minutes of the meeting Jan. 12, 2010. Motion F. Beecroft, 2<sup>nd</sup> B. Bullock to approve with change of WX to Weather. Approved Unanimously.
7. Old Business.
  - A. \$1.00 Fee 774 golfers in January.
  - B. Course Conditions. Aerification of fairways in progress. Pro Am set for Nov. 07 with 11 pros., Open 13 - 14 Aug., Fiesta 23 -24 APR. Pumps are still bad, City notified.
  - C. Cement Course Patio T. Vandeventer received three bids for Patio. \$3928.05 Sainz Construction, \$6970.00 VF Construction, and \$4600.00 Kent. Plus approx. \$1500 for concrete from Bar 2. Motion to accept Sainz Construction Approved Unanimously.
  - D. Second story building discussion. No action to be taken. Will remove from agendas.
  - E. Golf Pro Contract rate increase. Did not get on City Agenda.
8. New Business. None.

Adjournment. 2:28PM

Next meeting Mar. 09, 2011 2:00PM.

APPROVED



DATE 3-9-11