



*City of Miami Springs, Florida*

**Golf and Country Club Advisory Board**

**Agenda**

**Wednesday, June 10, 2009**

**7:00 p.m.**

**Council Chambers**

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Chairman George Heider

Vice Chairman Phyllis Causey

Ken Amendola

Mark Safreed

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1. Roll Call
2. Approval of Minutes: February 16, 2009
3. Old Business:
  - A. Projects to Present to Council for Consideration
4. New Business:
  - A. Review of Golf Course Financials for the Period Ending March 31, 2009
  - B. Appointment of Representative to the Memorial Committee to Present a Recommendation for a Commemorative Plaque Recognizing Dr. Charles C. James
  - C. Budget Considerations for Fiscal Year 2009-2010
    - i. Irrigation System Replacement
5. Adjourn

Next meeting: Wednesday, August 12, 2009