

PUBLIC NOTICE
BOARD OF DIRECTORS MEETING
FOR THE
DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION

will meet

Tuesday, January 16, 2018, at 5:30 p.m.

at

Douglas Golf Course
1372 E. Fairway Drive
Douglas, AZ

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISIONS, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO ALMA ANDRADE WITHIN 72 HOURS AT 520.417.7302, FAX 520.417.7143, 425 10TH STREET, DOUGLAS, ARIZONA 85607.

AGENDA

Board of Directors Meeting
Douglas Public Facility Municipal Property Corporation

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at

Douglas Golf Course
1372 Fairway Drive
Douglas, AZ 85607

1. Call to Order
2. Roll Call
3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.
4. Approval of Minutes for Douglas Public Facility Municipal Property Corporation (MPC) meetings held on 10/25/2017 and 11/21/2017.
5. Financial update with current YTD Douglas Public Facility Municipal Property Corporation financial report(s) from the City Finance Director (Luis Pedroza) and funding status on City of Douglas subsidy, along with 2016/2017 financial comparisons. Discussion to include any and all related topics/issues along with a possible presentation and review of noted financials and P & L(s) through November 2017 (if available).
6. Discussion/Decision and possible Action to be taken by Board on adoption of policies and procedures for the various management committees.
7. Discussion with possible Decision (if needed) on repairing golf course mobile home for possible rental home.
8. Discussion with possible Decision (if needed) on selling hot dogs on certain days of the week along with any informational topics and concerns regarding the liquor license that covers the Golf Course premises.

9. Discuss with possible Decision (if needed) changes to the golf course website.
10. Information/Update with a possible Discussion/Decision on recent events and concerns occurred at the golf course since the December 2017 meeting.
11. Discussion and direction/consensus for agenda items at future meeting(s).
12. Adjournment

Posted January 12, 2018 at 4:00 p.m. by:



Alma Andrade, Deputy City Clerk