

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

will meet

Tuesday, February 19, 2019, 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 RENE MOLINA WITHIN 72 HOURS AT 520.417.7312, FAX 520.417.7143, 425 10TH STREET, DOUGLAS, ARIZONA 85607.

AGENDA

Board of Directors Meeting
Douglas Public Facility Municipal Property Corporation

Tuesday, February 19, 2019, at 5:30 p.m.

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. Report or update on current Balance Sheet(s) and/or Bank Balance(s), with possible Quarterly Report from City Finance Department (Luis Pedroza) regarding the current status of the subsidy.
5. Approval of Minutes for the Douglas Public Facility Municipal Property Corporation (MPC) for board meeting held on January 22, 2019.
6. Information/Discussion, Reporting and possible Decision regarding the status of easement between the golf course and the private RV Park and placing a rolling gate or some type of traffic control device.
7. Information/Discussion, Reporting and possible Decision on standing report from staff regarding maintenance of the golf course MPC facility, equipment and water delivery system.
8. Information/Discussion, Reporting and possible Decision on mower acquisition proposal submitted by Mr. Romero and Mr. Saad and possible reporting on status of new Golf cart lease.
9. Information/Discussion, Reporting and possible Decision on updating or possible changes to the facility's website and report on status of 'Douglas Golf Course & RV Park.com'.
10. Information/Discussion, with possible Decision on approval of new ADOC Inmate Labor Agreement with the Douglas Public Facility MPC and reporting regarding status of agreement.
11. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the January 22, 2019 meeting.

12. Discussion and direction/consensus for items to be discussed at future meetings.

13. Adjournment

Posted February 15, 2019 at 10:30 a.m. by:

A handwritten signature in blue ink, appearing to be 'Alma Andrade', written over a horizontal line.

Alma Andrade, Deputy City Clerk