

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

will meet

Tuesday, February 20, 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

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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 December 19, 2017.
5. Financial update and report on Douglas Public Facility Municipal Property Corporation P&L and City of Douglas subsidy.
6. Discussion/Decision on approval of RV Park Policies with related possible action to evict non-complying RV Park guests.
7. Update on Policies and Procedures from other management committees.
8. Discussion/Decision on approval of increase in any golf related rate at the MPC facility
9. Information/Update with a Discussion/Decision on purchasing Wi-Fi security camera(s).
10. Discussion information to be provided by Jim Russell, City Manager regarding condition and/or repair possibilities of home located at the MPC premises as well as a report on the liquor license covering the facility by Juan Pablo Flores, City Attorney.

11. Discussion/Information with possible action regarding fees to be charged by Manny Ortiz' for the kitchen/facility use and related charges.
12. Information/Update with a possible Discussion/Decision on recent occurrences, events and concerns at the golf course since the January 2018 meeting.
13. Discussion and direction/consensus for items to be discussed at future meetings.
14. Adjournment

Posted February 16, 2018 at 10:00 a.m. by:



Alma Andrade, Deputy City Clerk