

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

**will meet**

**Tuesday, June 25, 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, June 25, 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 March 19, April 16, 2019 and May 21, 2019.
6. Information/Discussion, Reporting and possible Decision on standing report from staff regarding maintenance of the golf course MPC facility, equipment and water delivery system.
7. Information/Discussion with possible Decision regarding the status and renewal of the Douglas Public Facility Municipal Property Corporation liability and D&O insurance for the Golf Course facility and Board.
8. Discussion/Presentation/Direction and possible decision regarding the proposed 2018/2019 budget for the Douglas Public Facility Municipal Property Corporation (MPC)
9. Information/Discussion, Reporting and possible Decision on recommending candidate to replace Mrs. Shelton, possibly David Arzate on the new appointment and reappointment recommendation for Ken Nelson, Manny Robles and Francisco “Tachi” Durazo to the MPC Board.
10. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the May, 2019 meeting.
11. Discussion/Decision regarding facility’s rental property lease terms and rate

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

Posted June 24, 2019, at 3:50 p.m. by: Alma Andrade, Deputy City Clerk 