

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

will meet

Tuesday, November 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 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, November 20, 2018, 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).
5. Approval of Minutes for Douglas Public Facility Municipal Property Corporation (MPC) meetings held on September 25, 2018 and October 16, 2018.
6. Discussion/Decision approval of employment terms/status and job description for Greens Keeper (Robert Forrest).
7. Information with Discussion and possible Decision on any concept noted in this agenda item, along with a standing report from staff regarding maintenance of the golf course MPC facility and equipment, networking/partnering with City of Douglas on these concepts, ADOC crew and report on status of rental property.
10. Information/Update with a possible Discussion/Decision on volunteer situation status and current events, updates or concerns at the golf course since the October 2018 meeting.
11. Discussion and direction/consensus for items to be discussed at future meetings.
12. Adjournment

Posted November 19, 2018 at 4:30 p.m. by:



Danya C. Acosta, Administrative Assistant