

AGENDA WITH ACTIONS TAKEN

Board of Directors Meeting
Douglas Public Facility Municipal Property Corporation

Wednesday, January 19, 2022, at 5:30 p.m.

at

Douglas Golf Course
1372 Fairway Drive
Douglas, AZ 85607

1. Call to Order 5:30 p.m
2. Roll Call

Board members present were James Selchow, Manny Robles, , Ruben Robles, David Arzate and Francisco Durazo. Absent and excused was Kevin Alvarado, Nick Forsythe. Also present were City Official(s) City Manager, Ana Urquijo, Deputy City Manager/City Treasurer, Luis Pedroza.

3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.

Not an action item, no action taken.

4. Report on Balance Sheet and/or Bank Balance(s) update/report on current months for the Douglas Public Facility Municipal Property Corporation, as well as discussion/presentation on the MPC Golf subsidy (if report is available).

Not an action item, no action taken.

5. Information/Update on potential sale of the Douglas Municipal Golf Course by the City of Douglas.

Not an action item, no action taken.

6. Information/Discussion, and possible Direction regarding discussions with City of Tucson and their experience with a golf management company for their City owned golf courses and water management.

No formal action taken.

7. Information/Discussion, and possible Decision pertaining to aspects to be presented in the periodic standing report from staff regarding maintenance of the golf course MPC facility, equipment, greens/fairways and water delivery system.

No formal action taken.

8. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the November 23, 2021 meeting.

No formal action taken.

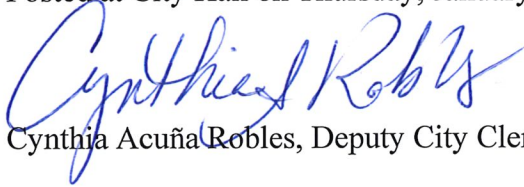
9. Discussion and direction/consensus for items to be discussed at future meetings.

No formal action taken.

10. Adjournment

Motion was made by Manny Robles, second by Francisco Durazo to adjourn the meeting at 6:13 p.m.

Posted at City Hall on Thursday, January 20, 2022, at 10:00 a.m. by:



Cynthia Acuña Robles, Deputy City Clerk