

## AGENDA WITH ACTIONS TAKEN

Board of Directors Meeting  
Douglas Public Facility Municipal Property Corporation

Tuesday, May 24, 2022, at 5:30 p.m.

at

Douglas Golf Course  
1372 Fairway Drive  
Douglas, AZ 85607

1. Call to Order 5:34 p.m.
2. Roll Call.

Board members present were James Selchow, Kevin Alvarado, Nick Forsythe, Ruben Robles, Manny Robles, Francisco Durazo, and David Arzate. Also present were City Official(s) Ana Urquijo, City Manager, and Jennifer Smith, Community Services & Economic Development Director.

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

None.

4. Approval of Minutes for the Douglas Public Facility Municipal Property Corporation (MPC) for board meeting held on April 26, 2022.

Motion by David Arzate, second by Francisco Durazo to approve the meeting minutes for April 26, 2022. Motion passed unanimously.

5. 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.

6. Information/Discussion, and possible Direction regarding discussions with Troon, Golf Management Company.

Not an action item, no action taken.

7. Information/Discussion, and possible Direction regarding the preparation of the MPC FY 2022/2023 Budget.

Not an action item, no action taken.

8. Information/Update and possible Direction regarding the condition of the shed at the Douglas Municipal Golf Course.

Not an action item, no action taken.

9. 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.

Not an action item, no action taken.

10. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the April 26, 2022 meeting.

Not an action item, no action taken.

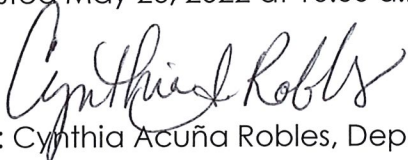
11. Discussion and direction/consensus for items to be discussed at future meetings.

Not an action item, no action taken.

12. Adjournment.

Motion by Manny Robles , second by Nick Forsythe to adjourn the meeting at 6:37 p.m. motion was approved unanimously.

Posted May 26, 2022 at 10:00 a.m.



by: Cynthia Acuña Robles, Deputy City Clerk