

**MEETING CANCELLED UNTIL FURTHER NOTICE**

**PUBLIC NOTICE**

**BOARD OF DIRECTORS MEETING**

**FOR THE**

**DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION**

**will meet**

**Tuesday, June 28, 2022, 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.

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**AGENDA**

Board of Directors Meeting  
Douglas Public Facility Municipal Property Corporation

Tuesday, June 28, 2022, 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 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).
5. Information/Discussion, and possible Direction regarding discussions with Troon, Golf Management Company.
6. Information/Discussion, and possible Approval regarding the preparation of the MPC FY 2022/2023 Budget.
7. Information/Update and possible Direction regarding the condition of the shed at the Douglas Municipal Golf Course.
8. 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.
9. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the May 24, 2022, meeting.
10. Discussion and direction/consensus for items to be discussed at future meetings.
11. Adjournment

Posted June 27, 2022, at 11:40 a.m.

by: Alma Andrade, City Clerk

