

DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Douglas Public Facility Municipal Property Corporation and to the public that the Douglas Public Facility Municipal Property Corporation will hold a **SPECIAL MEETING** open to the public on **Wednesday, April 12, 2023, at 5:30 p.m., at the Douglas Municipal Golf Course, 1372 E. Fairway Drive, Douglas, AZ 85607**. One or more Board Members may be attending by telephone.

If authorized by a majority vote of the **Douglas Public Facility Municipal Property Corporation**, the board members may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Persons with disabilities may request a reasonable modification by contacting the City Clerk's office at (520) 417-7302. Please make requests in advance as it affords the city time to accommodate the request. Agendas are available in the Office of the City Clerk or on the city's website: <https://www.douglasaz.gov/agendacenter>

AGENDA

**DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION
WEDNESDAY, APRIL 12, 2023, AT 5:30 p.m.
DOUGLAS MUNICIPAL GOLF COURSE
1372 E. 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. **Information/Discussion regarding the MPC Articles of Incorporation, Bylaws and Concessionaire Agreement and overall management and history of the Douglas Golf Course.**
5. **Discussion and direction/consensus for items to be discussed at future meetings.**
6. **Adjournment**

Posted April 7, 2023 at 5:00 p.m.

by:  Cynthia Acuña Robles, Deputy City Clerk