
AGENDA WITH ACTIONS TAKEN

**DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION
TUESDAY, MARCH 21, 2023, AT 5:30 p.m.
DOUGLAS MUNICIPAL GOLF COURSE
1372 E. FAIRWAY DRIVE, DOUGLAS, AZ, 85607**

1. Call to Order. **Meeting was called to order at 5:34 p.m.**

2. Roll Call.

Board members present were James Selchow, Ruben Robles, Manny Robles, Kevin Alvarado, Nick Forsythe and Francisco Durazo. Also present were City Officials: Ana Urquijo, City Manager; Jennifer Smith, Community Services & Economic Development Director and Diana LaMar, Special Projects Assistant.

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/Discussion regarding the City of Douglas review of the concessionaire agreement and by-laws of the Public Facility Municipal Property Corporation.

Not an action item, no action taken.

6. Information/Discussion, and possible Direction regarding improvements at the RV Park.

Not an action item, no 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.

8. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the January 24, 2023 meeting.

No legal action taken.

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

Not an action item, no action taken.

10. Adjournment

Motion by Manny Robles, second by Francisco Durazo to adjourn the meeting at 6:18 p.m. motion was approved unanimously.

Posted March 22, 2023 at 3:00 p.m.

by:  Cynthia Acuna-Robles, Deputy City Clerk