

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 **REGULAR MEETING** open to the public on **Tuesday, June 20, 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
TUESDAY, JUNE 20, 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. **Discussion/Decision regarding the election of officers for the Public Facility Municipal Property Corporation.**
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).**
6. **Information/Discussion, and possible Decision regarding the MPC FY 2023/2024 Budget.**
7. **Information/Discussion regarding improvements at the RV Park.**
8. **Information/Discussion, and possible Decision regarding the MPC Adoption of a Finding of Illegal Substances Policy for MPC Employees.**
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.**
10. **Information/Discussion, and possible Direction on the preparation of the upcoming Labor Day Tournament.**
11. **Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the May 16, 2023, meeting.**
12. **Discussion and direction/consensus for items to be discussed at future meetings.**
13. **Adjournment**

