

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, September 19, 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, SEPTEMBER 19, 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. 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 THE EXISTING BANK ACCOUNT WITH WELLS FARGO AND POSSIBLY LOOKING AT OTHER BANKING ALTERNATIVES.
6. INFORMATION/DISCUSSION REGARDING THE SALE OF THE RANCHO LA PERILLA APARTMENTS PERTAINING TO THE CITY OF DOUGLAS BUDGETED FUNDS TOWARDS GOLF COURSE IMPROVEMENTS FROM THE PROCEEDS OF THE SALE.
7. INFORMATION/DISCUSSION REGARDING IMPROVEMENTS AT THE RV PARK.
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 AUGUST 15, 2023, MEETING.
10. DISCUSSION AND DIRECTION/CONSENSUS FOR ITEMS TO BE DISCUSSED AT FUTURE MEETINGS.
11. ADJOURNMENT

Posted September 15, 2023, at 12:00 p.m.

by:  Cynthia Acuña Robles, Deputy City Clerk