

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, November 21, 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, NOVEMBER 21, 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. **APPROVAL OF MINUTES FOR THE DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION (MPC) FOR BOARD MEETINGS HELD ON AUGUST 15, 2023 AND SEPTEMBER 19, 2023.**
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 REGARDING IMPROVEMENTS AT THE RV PARK.**
7. **INFORMATION/DISCUSSION REGARDING THE CITY OF DOUGLAS EMPLOYMENT OF A GOLF SUPERINTENDENT.**
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 SEPTEMBER 19, 2023, MEETING.**
10. **DISCUSSION AND DIRECTION/CONSENSUS FOR ITEMS TO BE DISCUSSED AT FUTURE MEETINGS.**
11. **ADJOURNMENT**

Posted November 17, 2023, at 4:30 p.m.

by:  Cynthia Acuña Robles, Deputy City Clerk