

AGENDA WITH ACTIONS TAKEN

Board of Directors Meeting
Douglas Public Facility Municipal Property Corporation

Tuesday, February 16, 2021, at 5:30 p.m.

at

Douglas Golf Course
1372 Fairway Drive
Douglas, AZ 85607

1. Call to Order

Meeting was called to order at 5:38 p.m.

2. Roll Call

Board members present were Kevin Alvarado, Ruben Robles, Manny Robles, Tachi Durazo, David Arzate, Nick Forsythe, and James Selchow. City Official present was Luis Pedroza, Interim City Manager, along with Sherry Reed, as a guest.

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. Approval of Minutes for the Douglas Public Facility Municipal Property Corporation (MPC) for board meeting held on December 15, 2020.

Motion to approve minutes for December 15, 2020 by Tachi Durazo, second by Ruben Robles. Motion unanimously passed.

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).

Not an action item, no action taken.

6. Information/Discussion regarding the City of Douglas approved capital improvement projects for the golf course that include a new VFD drive for the back 9 watering system and upgrades to the RV Park Electrical Infrastructure.

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.

No formal action taken on the item.

8. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the December 15, 2020 meeting.

No formal action taken on the item.

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

No formal action taken on the item.

10. Adjournment

Motion by Manny Robles, second by Ruben Robles to adjourn the meeting at 6:21 p.m.

Posted at City Hall, on February 17, 2021 at 3:00 p.m. by:



Jesalen Luna, Deputy City Clerk