

**PUBLIC NOTICE**  
**BOARD OF DIRECTORS MEETING**  
**FOR THE**  
**DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION**

**will meet**

**Tuesday, January 22, 2019, at 5:30 p.m.**

**at**

**Douglas Golf Course**  
**1372 E. Fairway Drive**  
**Douglas, AZ**

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISIONS, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO RENE MOLINA WITHIN 72 HOURS AT 520.417.7312, FAX 520.417.7143, 425 10TH STREET, DOUGLAS, ARIZONA 85607.

# AGENDA

Board of Directors Meeting  
Douglas Public Facility Municipal Property Corporation

Tuesday, January 22, 2019, at 5:30 p.m.

at

Douglas Golf Course  
1372 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 or update on current Balance Sheet(s) and/or Bank Balance(s), with possible report from City regarding the current status of the subsidy.
5. Approval of Minutes for the Douglas Public Facility Municipal Property Corporation (MPC) for board meeting held on December 18, 2018.
6. Information/Discussion, Reporting and possible Decision regarding the status of easement between the golf course and the private RV Park and placing a rolling gate to control traffic.
7. Information/Discussion, Reporting and possible Decision on standing report from staff regarding maintenance of the golf course MPC facility, equipment and water issues with the 8<sup>th</sup> hole.
8. Information/Discussion, Reporting and possible Decision on new Golf cart lease.
9. Information/Discussion, Reporting and possible Decision on updating or possible changes to the facility's website.
10. Information/Discussion, Reporting regarding status of City list of facility equipment to be auctioned.
11. Information/Update with a possible Discussion/Decision on volunteer situation status and current events, updates or concerns at the golf course since the November 2018 meeting.
12. Discussion and direction/consensus for items to be discussed at future meetings.
13. Adjournment

Posted January 18, 2019 at 2:30 p.m. by:

  
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Alma Andrade, Deputy City Clerk