

1. MPC Agenda July 17, 2018

Documents:

[IMG-180716153708-0001.PDF](#)

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

will meet

Tuesday, July 17, 2018, 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, July 17, 2018, 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. Approval of Minutes for Douglas Public Facility Municipal Property Corporation (MPC) meetings held on June 19, 2018.
5. Balance Sheet and/or Bank Balance(s), or Financial update/report on current months and 2018-2019 fiscal years for the Douglas Public Facility Municipal Property Corporation, along with possible information on the figures for the 2017-2018 fiscal year subsidy.
6. Discussion/Presentation/Direction and with possible decision regarding appointment/confirmation of corporate officers (Chair/President, VP, Secretary & Treasurer) for the Douglas Public Facility Municipal Property Corporation (MPC).
7. Discussion/Presentation regarding the renewal of the Concessionaire Agreement(s) between the City of Douglas and the Douglas Public Facility Municipal Property.
8. Discussion/Presentation on updating management information on the City Liquor License with the State of Arizona Liquor License and Control to include Concessionaire Agreement(s) between the City of Douglas and the Douglas Public Facility Municipal Property.

9. Information with Discussion and possible Decision on standing report from staff regarding maintenance at the golf course MPC facility
10. Information/Update with a possible Discussion/Decision regarding Robert Forrest's contract for the 2018-2019 fiscal year.
11. Information/Update with a possible Discussion/Decision on recent occurrences, events and concerns at the golf course since the June 2018 meeting.
12. Discussion and direction/consensus for items to be discussed at future meetings.
13. Adjournment

Posted July 16th, 2018 at 4:00 p.m. by:



Juan Pablo Flores, City Attorney