

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

will meet

Tuesday, July 21, 2020, 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 21, 2020, 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 the Douglas Public Facility Municipal Property Corporation (MPC) for board meeting held on March 17, 2020 (the May 19, 2020 meeting recording has been temporarily misplaced). No meetings were held in December 2019, February 2020, April 2020 or June 2020.
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. Discussion/Decision regarding the proposed 2020/2021 budget for the Douglas Public Facility Municipal Property Corporation (MPC).
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 and water delivery system.
8. Information/Discussion and possible Decision regarding MPC Administrative Action Plan to improve the course and overall condition of the facilities.
9. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the May, 2020 meeting.
10. Discussion and direction/consensus for items to be discussed at future meetings.
11. Adjournment

Posted July 20, 2020, at 3:00 p.m. by: Juan Pablo Flores, City Attorney

