

AGENDA WITH ACTIONS TAKEN

Board of Directors Meeting
Douglas Public Facility Municipal Property Corporation

Tuesday, January 24, 2022, at 5:30 p.m.

at

Douglas Municipal Golf Course
1372 Fairway Drive
Douglas, AZ 85607

1. Call to Order. Meeting was called to order at 5:34 p.m.
2. Roll Call.

Board members present were James Selchow, Ruben Robles, Manny Robles, Kevin Alvarado and Francisco Durazo. Also present were City Officials: Luis Pedroza, Deputy City Manager.

3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.

None.

4. Approval of Minutes for the Douglas Public Facility Municipal Property Corporation (MPC) for board meeting held on December 13, 2022.

Motion by Francisco Durazo, second by Ruben Robles to approve the meeting minutes for December 13, 2022. Motion passed unanimously.

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, and possible Direction regarding improvements at the RV Park.

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.

Not an action item, no action taken.

8. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the December 13, 2022 meeting.

Not an action item, no action taken.

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

Not an action item, no action taken.

10. Adjournment

Motion by Ruben Robles, second by Manny Robles to adjourn the meeting at 6:04 p.m. motion passed unanimously.

Posted January 26, 2022 at 5:00 p.m.


by: Cynthia Acuna Robles, Deputy City Clerk