

AGENDA WITH ACTIONS TAKEN

Board of Directors Meeting
Douglas Public Facility Municipal Property Corporation

Tuesday, April 20, 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 5:34 p.m.

2. Roll Call

Board members present were Kevin Alvarado, Manny Robles, Francisco “Tachi” Durazo, and James “Bosco” Selchow. Board members absent and excused Nick Forsythe and Ruben Robles. City Official(s) present were Luis Pedroza, Interim City Manager along with Jesalen Luna, Deputy City Clerk.

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 February 16, 2021.

Motion by Francisco “Tachi” Durazo, second by Manny Robles to approve the minutes for February 16, 2021 with an amendment to Item 5 by correcting \$2,800 to \$28,000. 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, 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.

7. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the February 16, 2021 meeting.

Motion by Manny Robles, second by Kevin Alvarado to call Matt Irvine for golf course consulting services. Motion unanimously passed.

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

Not an action item, no action taken.

9. Adjournment

Motion by Kevin Alvarado, second by Francisco "Tachi" Durazo to adjourn the meeting at 6:03 p.m.

Posted at City Hall, on April 21, 2021 at 11:15 a.m. by:



Jesalen Luna, Deputy City Clerk