

AGENDA WITH ACTIONS TAKEN

Board of Directors Meeting
Douglas Public Facility Municipal Property Corporation

Tuesday, September 21, 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 5:39 p.m.

2. Roll Call

Board members present were James Selchow, David Arzate, Nick Forsythe, and Manny Robles. Absent and excused were Kevin Alvarado, Tachi Durazo and Ruben Robles. City Official(s) present were Luis Pedroza, Interim City Manager.

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 June 15, 2021.

Motion by David Arzate, second by Manny Robles to approve the minutes for June 15, 2021, with a correction to change "Matt Irvine" to "Matt Urban". 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. Discussion/Presentation/Direction and possible decision regarding the proposed 2021/2022 budget for the Douglas Public Facility Municipal Property Corporation (MPC).

Motion by Manny Robles, second by Nick Forsythe to approve the proposed budget for 2021/2022. Motion unanimously passed.

7. Information/Update on potential sale of the Douglas Municipal Golf Course by the City of Douglas.

Not an action item, no action taken.

8. 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.

9. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the June 15, 2021 meeting.

No formal action taken on the item.

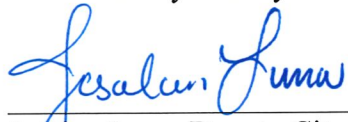
10. Discussion and direction/consensus for items to be discussed at future meetings.

Not an action item, no action taken.

11. Adjournment

Motion by Manny Robles, second by David Arzate to adjourn the meeting at 6:40 p.m.

Posted at City Hall by:



Jesalen Luna, Deputy City Clerk