

## AGENDA

Board of Directors Meeting  
Douglas Public Facility Municipal Property Corporation

Wednesday, October 19, 2022, 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 August 23, 2022.
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. Information/Discussion, and possible Direction regarding improvements at the RV Park.
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.
8. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the August 23, 2022 meeting.
9. Discussion and direction/consensus for items to be discussed at future meetings.
10. Adjournment

Posted October 18, 2022 at 3:00 p.m.

by:  Cynthia Acuna-Robles, Deputy City Clerk