

AGENDA WITH ACTIONS TAKEN

Board of Directors Meeting
Douglas Public Facility Municipal Property Corporation

Tuesday, December 13, 2022, 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 5:42 p.m.
2. Roll Call.

Board members present were James Selchow, David Arzate, Ruben Robles, Manny Robles, Nick Forsythe, Kevin Alvarado and Francisco Durazo. Also present were City Officials: Luis Pedroza, Deputy City Manager, and Jennifer Smith, Community Services & Economic Development Director.

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 October 19, 2022.

Modification of Minutes for October 19, 2022 item # 9, replace Mr. Durazo with Mr. Forsythe.

Motion by Francisco Durazo, second by Kevin Alvarado to approve the meeting minutes with the modifications for October 19, 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 October 19, 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 Manny Robles, second by Francisco Durazo to adjourn the meeting at 6:09 p.m. motion was approved unanimously.

Posted December 14, 2022 at 5:00 p.m.

by:  Cynthia Acuna-Robles, Deputy City Clerk