

AGENDA WITH ACTIONS TAKEN

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. Meeting was called to order at 5:34 p.m.

2. Roll Call

Board members present were James Selchow, David Arzate, Manny Robles, Nick Forsythe, 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 August 23, 2022.

Motion by David Arzate, second by Francisco Durazo to approve the meeting minutes from August 23, 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.

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.

No action taken.

8. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the August 23, 2022 meeting.

No action taken.

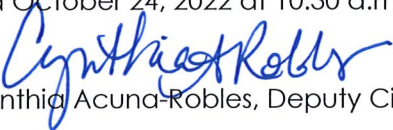
9. Discussion and direction/consensus for items to be discussed at future meetings.

No action taken.

10. Adjournment

Motion by Kevin Alvarado, second by Manny Robles to adjourn the meeting at 6:15 p.m. motion was approved unanimously.

Posted October 24, 2022 at 10:30 a.m.


by: Cynthia Acuna-Robles, Deputy City Clerk