

AGENDA WITH ACTIONS TAKEN

Board of Directors Meeting
Douglas Public Facility Municipal Property Corporation

Tuesday, April 26, 2022, at 5:30 p.m.

at

Douglas Golf Course
1372 Fairway Drive
Douglas, AZ 85607

1. Call to Order 5:37 p.m.
2. Roll Call.

Board members present were James Selchow, Kevin Alvarado, Nick Forsythe, Ruben Robles, Francisco Durazo, and David Arzate. Also present were City Official(s) Ana Urquijo, City Manager, Luis Pedroza, Deputy City Manager, and Jennifer Smith Interim 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 meeting minutes for the Douglas Public Facility Municipal Property Corporation (MPC) for March 15, 2022.

Motion by Francisco Durazo, second by Ruben Robles to approve the meeting minutes with corrections for March 15, 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 discussions with OB Sports, Golf Management Company.

No formal action taken.

7. Information/Discussion, and possible Direction regarding the preparation of the MPC FY 2022/2023 Budget.

No formal 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.

9. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the March 15, 2022 meeting.

No formal action taken.

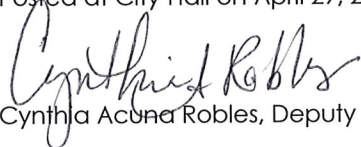
10. Discussion and direction/consensus for items to be discussed at future meetings.

Not an action item, no action taken.

11. Adjournment.

Motion by Nick Forsythe, second by Kevin Alvarado to adjourn the meeting at 6:33 p.m. motion was approved unanimously.

Posted at City Hall on April 29, 2022 at 11:30 a.m. by:



Cynthia Acuna Robles, Deputy City Clerk