

# DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Douglas Public Facility Municipal Property Corporation and to the public that the Douglas Public Facility Municipal Property Corporation will hold a **REGULAR MEETING** open to the public on **Tuesday, April 18, 2023, at 5:30 p.m., at the Douglas Municipal Golf Course, 1372 E. Fairway Drive, Douglas, AZ 85607**. One or more Board Members may be attending by telephone.

If authorized by a majority vote of the **Douglas Public Facility Municipal Property Corporation**, the board members may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Persons with disabilities may request a reasonable modification by contacting the City Clerk's office at (520) 417-7302. Please make requests in advance as it affords the city time to accommodate the request. Agendas are available in the Office of the City Clerk or on the city's website: <https://www.douglasaz.gov/agendacenter>

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## AGENDA

**DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION  
TUESDAY, APRIL 18, 2023, AT 5:30 p.m.  
DOUGLAS MUNICIPAL GOLF COURSE  
1372 E. FAIRWAY DRIVE, DOUGLAS, AZ, 85607**

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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. 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).
5. Information/Discussion, and possible Direction regarding the preparation of the MPC FY 2023/2024 Budget
6. Information/Discussion regarding the City of Douglas review of the concessionaire agreement and by-laws of the Public Facility Municipal Property Corporation.
7. Information/Discussion, and possible Direction regarding improvements at the RV Park.
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.
9. Information/Update with a possible Discussion/Decision on current events, updates or concerns at the golf course since the March 21, 2023 meeting.
10. Discussion and direction/consensus for items to be discussed at future meetings.
11. Adjournment

Posted April 17, 2023 at 2:30 p.m.

by:  Cynthia Acuna-Robles, Deputy City Clerk