

# DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION

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## AGENDA WITH ACTIONS TAKEN

DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION  
TUESDAY, AUGUST 15, 2023, AT 5:30 p.m.  
DOUGLAS MUNICIPAL GOLF COURSE  
1372 E. FAIRWAY DRIVE, DOUGLAS, AZ, 85607

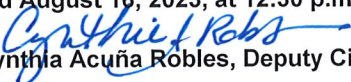
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1. CALL TO ORDER **Meeting was called to order at 5:32 p.m.**
2. ROLL CALL  
  
**Board members present were James Selchow, Ruben Robles, Manny Robles, Kevin Alvarado, Nick Forsythe and Francisco Durazo. Also present were City Officials: Luis Pedroza, Deputy City Manager; 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.  
  
**Not an action item, no action taken.**
4. APPROVAL OF MINUTES FOR THE DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION (MPC) FOR BOARD MEETING HELD ON APRIL 18, 2023; MAY 16, 2023; AND JUNE 20, 2023.  
  
**Motion by Ruben Robles, second by Manny Robles to approve the meeting minutes from April 18, 2023; May 16, 2023; and June 20, 2023. 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 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/DISCUSSION, AND POSSIBLE DIRECTION ON THE PREPARATION OF THE UPCOMING LABOR DAY TOURNAMENT.  
  
**Not an action item, no action taken.**
9. INFORMATION/UPDATE WITH A POSSIBLE DISCUSSION/DECISION ON CURRENT EVENTS, UPDATES OR CONCERNS AT THE GOLF COURSE SINCE THE JUNE 20, 2023, MEETING.  
  
**No 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 Ruben Robles, second by Kevin Alvarado to adjourn the meeting at 6:22 p.m.  
motion was approved unanimously.**

Posted August 16, 2023, at 12:30 p.m.

by:   
Cynthia Acuña Robles, Deputy City Clerk