

PUBLIC NOTICE
BOARD OF DIRECTORS MEETING
FOR THE
DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION

will meet

Wednesday, October 12, 2016, at 10:00 p.m.

at

City Hall-HR Conference Room
425 10th Street- First Floor

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISIONS, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO ALMA ANDRADE WITHIN 72 HOURS AT 520.417.7302, FAX 520.417.7143, 425 10TH STREET, DOUGLAS, ARIZONA 85607.

AGENDA

Board of Directors Meeting Douglas Public Facility Municipal Property Corporation

Wednesday, October 12, 2016, at 10:00 p.m.

at

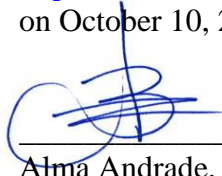
City Hall – HR Conference Room
425 10th Street – First Floor

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. Financial update with current YTD numbers from Larry Moss and Jeff Smythe
5. MPC discussion on ways to generate additional revenue.
6. Policy and procedure implementation and MPC discussion
7. Course condition and update on plans for winter season from Jeff Smythe
8. MPC discussion to change rental hall contract agreement and pricing
9. MPC expectations for Jeff Smythe and set goals
10. Adjournment

Posted at City Hall, Douglas Police Department,
and Douglas Library

<http://www.douglasaz.gov>

on October 10, 2016, at 4:15 p.m. by:



Alma Andrade, Deputy City Clerk