

**PUBLIC NOTICE**  
**BOARD OF DIRECTORS MEETING**  
**FOR THE**  
**DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION**  
**will meet**  
**Wednesday, June 24, 2015 at 4:00 p.m.**  
**at the**  
**Douglas Golf Course, 1372 E. Fairway Drive**

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) 364-7507, 425 10TH STREET, DOUGLAS, ARIZONA 85607.

## Agenda

### Board of Directors Meeting Douglas Public Facility Municipal Property Corporation

Wednesday, June 24, 2015 at 4:00 p.m.

at the

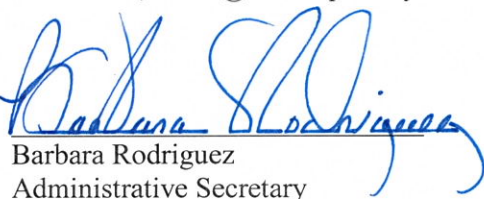
Douglas Golf Course, 1372 E. Fairway Drive

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. Discussion/Decision on approval of Meeting Minutes from May 14, 2015 Organizational meeting.
5. Discussion/Decision to approve the Douglas Golf Club and RV Park operating budget for fiscal year 2015/2016.
6. Discussion/Decision to approve the general liability and professional liability insurance for the Douglas Golf Club and RV Park, effective July 1, 2015.
7. Discussion/Decision to approve a Concessionaire Agreement between the City of Douglas and the Douglas Public Facility MPC.
8. Discussion/Decision to approve the management agreement between Jeff Smythe and the Douglas Golf Club and RV Park.
9. Scheduling and/or confirmation of next meeting date(s), and suggestions for future agenda items
10. Adjournment

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

<http://www.douglasaz.gov>

on June 23, 2015 @ 12:00 p.m. by:

  
Barbara Rodriguez  
Administrative Secretary