

PUBLIC NOTICE
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
FOR THE
DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION
will meet
May 14, 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 Organizational Meeting Douglas Public Facility Municipal Property Corporation

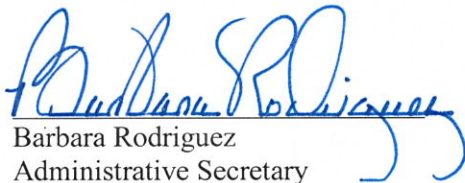
May 14, 2015 at 4:00 p.m.

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 the May 6, 2015 Organizational meeting.
5. Discussion/Decision on approval of various specialized corporate forms to be executed and filed as required by the Arizona Corporation Commission as follows:
 - A. Articles of Incorporation-Non Profit.
 - B. Certificate of Disclosure
6. Oath of Office and Swearing In of the Corporate Officer, Vicky Merritt as Secretary.
7. Discussion/Decision by Board of Directors to consider establishing a Doing Business As (DBA) designation for the corporation.
8. Discussion/Decision by Board of Directors to set fees and activity schedules, and formalize other related matters for the Labor Day Golf Tournament.
9. Discussion/Information facilitated by Carlos A. De La Torre, City Manager regarding the proposed business model to operate and manage the Golf Course through partnering, license, management agreement(s) and concessionaire agreement(s) between the City of Douglas, the Douglas Public Facility Municipal Property and the Facility Manager.
10. Scheduling and/or confirmation of next meeting date(s), and suggestions for future agenda items
11. Adjournment

Posted at City Hall, Douglas Police Department,
and Douglas Library
<http://www.douglasaz.gov>
on May 13, 2015 @ 12:00 p.m. by:


Barbara Rodriguez
Administrative Secretary