

PUBLIC NOTICE
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
FOR THE
DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION
will meet
May 6, 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

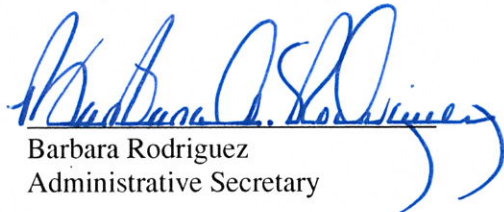
May 6, 2015 at 4:00 p.m.

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 the selection of the Temporary Chairperson and Secretary.
5. Discussion/Decision on approval of received Articles of Incorporation and ordered into the record.
6. Discussion/Decision on the adoption and dating of Bylaws.
7. Discussion/Decision on nomination of Election and Swearing In of the Corporate Officers (Chairperson of the Board, Vice-Chairperson of the Board, President, Vice-President, Secretary and Treasurer)
8. Discussion/Presentation by Carlos A. De La Torre, City Manager regarding the proposed business model to operate and manage the Golf Course through partnering, license and concessionaire agreement(s) between the City of Douglas and the Douglas Public Facility Municipal Property
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 May 5, 2015 @ 12:00 p.m. by:



Barbara Rodriguez
Administrative Secretary