

**Agenda-With Actions Taken**

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

**Wednesday, July 29, 2015 at 4:30 p.m.**

**at the**

**Douglas Golf Course, 1372 E. Fairway Drive**

1. Call to Order  
**Meeting was called to order by Ken Nelson, President at 4:40 p.m.**
2. Roll Call  
**Board Members present were: Ken Nelson, Larry Moss. Vicky Merritt, Paula Shelton and Manny Robles.  
Member(s) absent and excused were Adrian Vildosola, Francisco "Tachi" Durazo,  
  
City Staff Members present were: Ana Urquijo Deputy City Manager, Luis Pedroza, Finance Director, Juan Pablo Flores, City Attorney, and Ricardo Herrera. Jeff Smythe, current Facility Manager was also present.**
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. Discussion/Decision on approval of Regular Meeting Minutes from June 24, 2015.  
**Motion made by Larry Moss and seconded by Vicky Merritt (The board voted unanimously to approve the noted minutes).**
5. Discussion/Presentation by Douglas Golf Course and RV Park Manager regarding the proposed business, operating and management plan for this facility.  
**(Not an action item-no action taken)**
6. Election of Officers  
**Nominations: Ken Nelson nominated Paula Shelton as Vice president and Vicky Merritt as Secretary and the nominations were seconded by Larry Moss.  
The next nomination was made by Vicky Merritt to have Larry Moss as Treasurer and the nomination was seconded by Manny Robles.  
The next nomination was made by Paula Shelton to have Ken Nelson as President and the nomination was seconded by Manny Robles.  
The Board approved all nominations unanimously and the officers shall serve until the annual meeting to be held in July, 2016.**

**Swearing in:**

**There was no need to swear in any of the approved officers as they have resumed the same positions held the previous year.**

7. Scheduling and/or confirmation of next meeting date(s), and suggestions for future agenda items  
**(Not an action item-no action taken)**

8. Adjournment

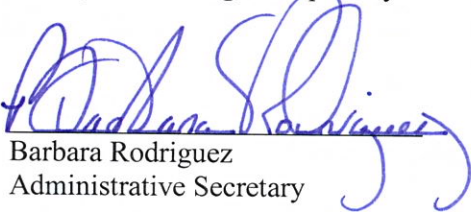
**Meeting was adjourned at 5:49 p.m., as moved by Manny Robles and seconded by Larry Moss.**

**(Motion approved unanimously).**

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

<http://www.douglasaz.gov>

on July 31, 2015 @ 4:30 p.m. by:

A handwritten signature in blue ink, appearing to read 'Barbara Rodriguez', is written over a horizontal line. The signature is stylized and cursive.

Barbara Rodriguez  
Administrative Secretary