

Agenda-With Actions Taken

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

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

Douglas Golf Course, 1372 E. Fairway Drive

1. Call to Order.

Meeting was called to order by Ken Nelson, President at 4:02 p.m.

2. Roll Call.

Board Members present were: Ken Nelson, Vicky Merritt, Larry Moss, Adrian Vildosola, Manny Robles, and Francisco “Tachi” Durazo. Member(s) absent and excused was Paula Shelton.

City Staff Members present were: Carlos De La Torre, City Manager, Luis Pedroza, Finance Director, Ana Urquijo Deputy City Manager, Jeff Smythe, Facility Manager, and Barbara Rodriguez, Adm. Secretary.

City Staff Member(s) absent and excused were Rocio Garcia-Pedroza, HR Manager, and Juan Pablo Flores, City Attorney.

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 Meeting Minutes from the May 14, 2015 Organizational meeting.

**(Motion made by Vicky Merritt and seconded by Francisco “Tachi” Durazo.
(Motion approved unanimously).**

5. Discussion/Decision to approve the Douglas Golf Club and RV Park operating budget for fiscal year 2015/2016.

**Motion made by Larry Moss and seconded by Manny Robles.
(Motion approved unanimously).**

6. Discussion/Decision to approve the general liability and professional liability insurance for the Douglas Golf Club and RV Park, effective July 1, 2015.

**Motion made by Francisco “Tachi” Durazo, seconded by Manny Robles.
(Motion approved unanimously).**

7. Discussion/Decision to approve a Concessionaire Agreement between the City of Douglas and the Douglas Public Facility MPC.

**Motion made by Manny Robles, seconded by Francisco "Tachi" Durazo.
(Motion approved unanimously).**

8. Discussion/Decision to approve the management agreement between Jeff Smythe and the Douglas Golf Club and RV Park.

**Motion made by Vicky Merritt and seconded by Francisco "Tachi" Durazo.
(Motion approved unanimously).**

9. Scheduling and/or confirmation of next meeting date(s), and suggestions for future agenda items.

**Motion made by Manny Robles, seconded by Vicky Merritt.
(Motion approved unanimously).**

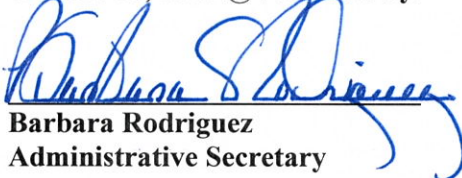
10. Adjournment.

**Motion by Manny Robles, seconded by Vicky Merritt to adjourn the meeting at 4:34 p.m.
(Motion approved unanimously).**

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

<http://www.douglasaz.gov>

on June 26, 2015 @ 9:00 a.m. by:


Barbara Rodriguez
Administrative Secretary