

Agenda-With Actions Taken

Board of Directors Organizational Meeting Douglas Public Facility Municipal Property Corporation

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

Douglas Golf Course, 1372 E. Fairway Drive

1. Call to Order:

Meeting was called to order by City Manager, Carlos De La Torre at 4:04 p.m.

2. Roll Call:

Board Members present were: Ken Nelson, Larry Moss, Paula Shelton and Manny Robles. Members absent were Adrian Vildosola, Francisco "Tachi" Durazo and Vicky Merritt.

City Staff Members present were: City Manager, Carlos De La Torre, Deputy City Manager, Ana Urquijo, Finance Director, Luis Pedroza, HR Manager, Rocio Garcia-Pedroza, and City Attorney, Juan Pablo Flores,

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 the selection of the Temporary Chairperson and Secretary:

**Paula Shelton nominated Ken Nelson for Temporary Chairperson and Larry Moss nominated Vicky Merritt as Temporary Secretary.
(Nominations were Approved unanimously).**

5. Discussion/Decision on approval of received Articles of Incorporation and ordered into the record:

**Motion made by Larry Moss, seconded by Manny Robles to approve the Articles of Incorporation.
(Motion Approved unanimously).**

6. Discussion/Decision on the adoption and dating of Bylaws:

**Motion made by Paula Shelton, seconded by Larry Moss to adopt and date the Bylaws
(Motion Approved unanimously).**

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):

Nominations: Ken Nelson nominated Larry Moss as permanent Treasurer, Larry Moss nominated Paula Shelton as Vice Chairperson, Vicky Merritt as Secretary and Ken Nelson as President. Manny Robles seconded the nominations.

(Nominations Approved unanimously).

The officers shall serve until the annual meeting to be held in July, 2015.

Swearing in:

All approved officers were sworn in and took a formal oath of office with the exception of Secretary, Vicky Merritt.

8. Discussion/Presentation by City Manager, Carlos A. De La Torre, 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:

(Not an action item – no action taken).

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

Next meeting was tentatively scheduled for 5/11/2015 at 4 p.m. at the Clubhouse.

10. Adjournment:

(Motion by Larry Moss, seconded by Paula Shelton).

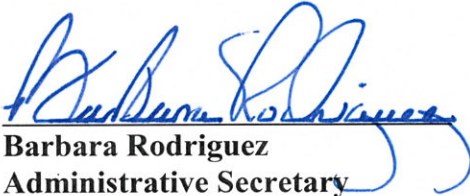
Meeting was adjourned at 5:03 p.m.

(Motion Approved unanimously).

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

<http://www.douglasaz.gov>

on May 12, 2015 @ 4:30 p.m. by:


Barbara Rodriguez
Administrative Secretary