

Agenda- With Actions Taken

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

Thursday, November 12, 2015 at 10:00 a.m.

at the

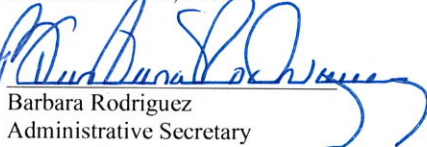
Douglas Golf Course, 1372 E. Fairway Drive

1. Call to Order
Meeting was called to order by Ken Nelson, President at 10:04 a.m.
2. Roll Call
Board Members present were: Ken Nelson, Vicky Merritt, Manny Robles, Francisco "Tachi" Durazo, Paula Shelton and Manny Robles. Member(s) absent and excused were Larry Moss and Adrian Vildosola
City Staff Members present were: Carlos De La Torre, City Manager, Luis Pedroza, Finance Director, Ana Urquijo Deputy City Manager, Jeff Smythe, Facility Manager, Juan Pablo Flores, City Attorney and Barbara Rodriguez, Administrative Secretary.
3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.
(None)
4. Discussion/Decision on approval of Regular Meeting Minutes from September 30, 2015.
(Motion made by Francisco Durazo and seconded by Paula Shelton)
(Motion approved unanimously).
5. Discussion/Presentation by Luis Pedroza, Finance Director/City Treasurer and Larry Moss regarding the financial performance of the Golf Course.
(Although not noticed as an action item and due to presentation only being partial-matter was tabled for further presentation at future meeting)
6. Discussion/Decision to approve the lease purchase of golf carts.
(Motion made by Paula Shelton and seconded by Francisco Durazo to approve purchase and financing as presented)
(Motion approved unanimously).
7. Scheduling and/or confirmation of next meeting date(s), and suggestions for future agenda items.
(Future meetings to be scheduled as needed with Facility Manager giving a preview of the promotional efforts being made and to be fully presented at future meeting)
8. Adjournment
Motion made by Manny Robles and seconded by Vicky Merritt to adjourn the meeting at 10:36 a.m.
(Motion approved unanimously).

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

<http://www.douglasaz.gov>

on November 19, 2015



Barbara Rodriguez
Administrative Secretary