

**PUBLIC NOTICE**  
**BOARD OF DIRECTORS MEETING**  
**FOR THE**  
**DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION**  
**will meet**  
**Friday, May 20, 2016 at 10:00 a.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 520.417.7143, 425 10TH STREET, DOUGLAS, ARIZONA 85607.

## **AGENDA**

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

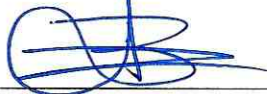
**Friday, May 20, 2016 at 10:00 a.m.**

**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/Presentation of the financial status and performance of the Douglas Golf and RV Park from July 1, 2015 through March 31, 2016.
5. Discussion/Presentation by Jeff Smythe, Douglas Golf and RV Park Manager regarding the state of the facility
6. Discussion/Presentation by Jeff Smythe, Douglas Golf and RV Park Manager regarding the creation of "Foot Golf" program
7. Discussion/Decision to approve purchase of scorecards and sale of advertising, as submitted/recommended by Jeff Smythe, Douglas Golf and RV Park Manager.
8. Discussion/Presentation by Jeff Smyth, Douglas Golf and RV Park Manager on paying out the prize fund to the Flight winners of the Labor Day Event in pro shop gift certificates instead of cash.
9. Adjournment

Posted at City Hall, Douglas Police Department,  
and Douglas Library  
<http://www.douglasaz.gov>  
on May 17, 2016 @ 5:30 p.m. by:



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Alma Andrade  
Executive Assistant