

**PUBLIC NOTICE**  
**BOARD OF DIRECTORS MEETING**  
**FOR THE**  
**DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION**  
  
**will meet**  
  
**Thursday, July 28, 2016 at 1:00 p.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

Thursday, July 28, 2016 at 1:00 p.m.

at the

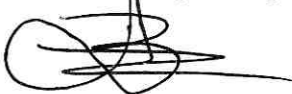
**Douglas Golf Course, 1372 E. Fairway Drive**

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. Presentation/Discussion regarding update on status of DOC Inmate Labor force at the golf course facility and current status of restaurant certification by the Cochise County Health Department.
5. Discussion/Decision of General Liability Insurance, Director's & Officer's (D&O) Insurance.
6. Discussion/Decision of Workers' Compensation Insurance.
7. Discussion/Presentation/Direction and possible decision regarding the 2016/2017 budget.
8. Discussion/Decision on the approval of the Foot Golf program.
9. Adjournment

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

<http://www.douglasaz.gov>

on July 26, 2016 @ 5:00 p.m. by:



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Alma Andrade, Deputy City Clerk