

Pursuant to A.R.S § 38-431.02, notice is hereby given to the members of the Douglas Public Facility Municipal Property Corporation, (MPC) and to the public, that the Douglas Public Facility Municipal Property Corporation will hold a REGULAR MEETING open to the public on Tuesday, JUNE 16th, 2026, at 5:30 p.m., at the Douglas Municipal Golf Course, 1372 E. Fairway Drive, Douglas, AZ 85607. One or more of the members may be attending by telephone. If authorized by a majority vote of the Douglas Public Facility Municipal Property Corporation, the board members may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03. The Executive session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Persons with disabilities may request a reasonable modification by contacting the Douglas Municipal Golf Course at 520- 417-7339. Please make requests in advance as it affords us time to accommodate the request. Agendas are available in the office of the City Clerk or on the city's website: <https://www.douglasaz.gov/agendacenter>

## AGENDA

Douglas Public Facility Municipal Property Corporation

Tuesday, JUNE 16th, 2026 at 5:30 P.M.

Douglas Municipal Golf Course

1372 E. Fairway Drive, Douglas AZ, 85607

1. CALL TO ORDER.
2. ROLL CALL
3. PERSONS WISHING TO ADDRESS THE BOARD OF DIRECTORS IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.
4. APPROVAL OF MINUTES FOR THE DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION FOR THE MEETING HELD ON THURSDAY, MAY 26th, 2026.
5. REPORT ON BALANCE SHEET AND/OR BANK BALANCE(S). UPDATE/REPORT ON CURRENT MONTHS FOR THE DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION, AS WELL AS DISCUSSION/PRESENTATION ON THE GOLF SUBSIDY (IF REPORT IS AVAILABLE).
6. INFORMATION/DISCUSSION ON FY 26-27 BUDGET ITEMS.
7. INFORMATION/DISCUSSION, AND POSSIBLE DECISION PERTAINING TO ASPECTS TO BE PRESENTED IN THE PERIODIC STANDING REPORT FROM STAFF REGARDING MAINTENANCE OF THE GOLF COURSE, MPC FACILITY, EQUIPMENT, GREENS/FAIRWAYS AND WATER DELIVERY SYSTEM.
8. INFORMATION/DISCUSSION ON IDEAS FOR BRANDING/MARKETING IDEAS.
9. INFORMATION/UPDATE WITH A POSSIBLE DISCUSSION/DECISION ON CURRENT EVENTS, UPDATES OR CONCERNS AT THE GOLF COURSE SINCE THE MAY MEETING.
10. DISCUSSION AND DIRECTION/CONSENSUS FOR AGENDA ITEMS TO BE DISCUSSED AT FUTURE MEETING
11. ADJOURNMENT.

Posted: Monday June 15, 2026 at 8:30AM, by Sarah Castro Public Relations Staff Assistant