

CIVIC ABILENE, INC.

P.O. BOX 60
ABILENE, TEXAS 79604
325-676-6211

**CIVIC ABILENE, INC.
September 14, 2010
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, September 14, 2010. The Board will meet at 4:00 p.m. in the Upstairs Meeting Room 201/2 of the Abilene Civic Center, and consider the following Agenda:

- 1. Call to Order: David Gist, Chair**
- 2. Approve Minutes: May 11, 2010 Meeting**
- 3. Financial Report: May, June, July, and August 2010**
- 4. Operations Report: May, June, July, and August 2010**
- 5. Other Business:**
 - Discussion of emergency kitchen equipment repair expenditure and possible vote to approve payment.
 - Discussion and possible vote to purchase drapes for Conference Center doors and windows.
 - Discussion and possible vote to purchase carpet for Backstage Dressing Rooms.
 - Discussion and possible vote to fund the Abilene Living Magazine Ad (January, 2011 issue).
 - Award Recognition: Ms. Perry made note that Paul Ozuna was nominated and received the "Spotlight on Excellence!" Award.
- 6. Adjournment**

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the Bulletin Board of the City Hall of the City of Abilene on this _____ day of September, 2010 at _____.

Danette Dunlap, City Secretary

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Mike Hall, Director of Community Services, 676-6221, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.