

CIVIC ABILENE, INC.

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

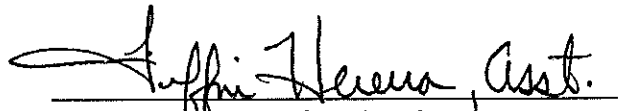
CIVIC ABILENE, INC.
February 15, 2011
AGENDA

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, February 15, 2011. The Board will meet at 4:00 p.m. in the Red Carpet Lobby of the Abilene Civic Center, and consider the following Agenda:

1. Call To Order
2. Approve Minutes: December 17, 2010 Meeting
3. Financial Reports: December 2010 and January 2011 – Audrey Perry
4. Operations Reports: December 2010 and January 2011 – Bill Henderson
5. Other Business:
 - a. Appointment of Nominating Committee – David Gist
 - b. Discussion and possible vote to approve Abilene Magazine Advertising
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 9th day of February 2011 at 4:30p.



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.