

CIVIC ABILENE, INC.
July 29, 2014
Agenda

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, July 29, 2014. The Board will meet at 4:00 p.m. in the 1st Floor Conference Room of the Abilene Taylor County Public Health Department located at 850 N. 6th Street and consider the following Agenda:

1. Call to Order
2. Approve Minutes: June 10, 2014 Meeting
3. Financial Report: June 2014
4. Operations Report: June 2014
5. Other Business:
 - a. Discussion and possible vote to approve Food Catering Policy updates
 - b. Discussion and possible vote to approve Equipment Fee changes
 - c. Discussion and possible vote to approve recommendation from Future Development Committee regarding Exhibit Hall upgrade
 - d. Recommend that Civic Abilene, Inc. request proposals and conduct interviews of architects and approve funding for architectural fees for conceptual drawings related to upgrading the Exhibit Hall area of the Abilene Civic Center
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 July 2014 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 James Childers, 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.