

CIVIC ABILENE, INC.

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

**CIVIC ABILENE, INC.
April 12, 2016
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, April 12, 2016. The Board will meet at 4:00 p.m. in Meeting Room 201/2 of the Abilene Civic Center and consider the following Agenda:

1. Call to Order
2. Invocation
3. Approve Minutes: January 12, 2016 and February 22, 2016 Meetings
4. Financial Report: January, February and March 2016
5. Operations Report: January, February and March 2016
6. Other Business:
 - a. Proposed Garth Williams Sculpture Garden Presentation
 - b. Nominating Committee Report, discussion and possible vote
 - c. Discussion and possible vote to approve changes to Compass Bank Signature Card on bank accounts
 - d. Discussion and possible vote to approve payment of invoice for Green Room design consultation
 - e. Discussion and possible vote to approve expenditure for Abilene Magazine advertisement
 - f. Discussion and possible vote to approve expenditure for Abilene Living Magazine advertisement
 - g. Discussion and possible vote to approve payment of invoice for repairs to Conference Center kitchen equipment
 - h. Bond / Capital Improvement Project Updates
7. 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 April 2016 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 Lesli Andrews, Director of Community Services, 676-6220, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.