

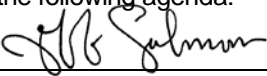
FRONTIER *Texas!*

625 North First Street ★ Abilene, Texas 79601 ★ Phone: 325.437.2800

FRONTIER TEXAS!, INCORPORATED

A meeting of the Frontier Texas!, Incorporated Board of Directors, is to be held on Tuesday, February 16, 2011 in the back room of Frontier Texas!, 625 North 1st Street, Abilene, TX 79601, commencing at 4:00 P.M., to consider items on the following agenda:

Signed:



Jeff Salmon, Executive Director
Frontier Texas!

AGENDA

February 16, 2011
4:00 P.M.

Frontier Texas! - Back Room
625 North 1st Street
Abilene, TX 79601

1. Welcome and Introductions (if necessary)
2. Audit Presentation and Possible Action
3. Review Statement of Financial Position
4. Consent Agenda:
 - a. Past Meeting Minutes
 - b. Treasurer's Report – December Financial Statements
 - c. Retail Report
 - d. Point of Origin Report
5. Committee Reports and Possible Action
 - a. Education Committee
 - b. Fundraising Committee
6. Executive Director's Report and Possible Action
 - a. Public Relations Highlights
 - b. Education
 - c. Programs/Events
 - d. Facility/Operations
 - e. Marketing/Promotions
7. Next meeting date: Tuesday, April 26, 2011
8. Adjourn

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of

Abilene, Texas, on the _____ day of _____, 2011 at _____.

City Secretary

NOTICE: Persons with disabilities who would like special assistance or need accommodations to participate in this meeting should contact the Department of Economic Development at (325) 676-6390 at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 676-6360.