

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 Wednesday, December 7, 2011 in the back room of Frontier Texas!, 625 North 1st Street, Abilene, TX 79601, commencing at 10:00 A.M., to consider items on the following agenda:

Signed:



Jeff Salmon, Executive Director
Frontier Texas!

AGENDA

December 7, 2011
10:00 A.M.

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

1. Welcome and Introductions
2. Review Statement of Financial Position
3. Consent Agenda:
 - a. Past Meeting Minutes
 - b. Treasurer's Report –Financial Statement(s)
 - c. Retail Report
 - d. Point of Origin Report
4. President's Report and Possible Action
 - a. Exhibit Redevelopment
5. Committee Report(s) and Possible Action
 - a. Marketing Committee
6. Executive Director's Report and Possible Action
 - a. Programs/Events
 - b. Education
 - c. Facility/Operations
 - d. Marketing/Promotions
7. Next meeting date: Wednesday, February 22, 2011 at 10:00 A.M.
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.