


# FRONTIER *Texas!*

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

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## FRONTIER TEXAS!, INCORPORATED

A meeting of the Frontier Texas!, Incorporated Board of Directors, is to be held on Wednesday, December 12, 2012 in the back room of Frontier Texas!, 625 North 1<sup>st</sup> 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 12, 2012  
10:00 A.M.

Frontier Texas! - Back Room  
625 North 1<sup>st</sup> 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. Finance Committee
  - b. Nominating Committee
6. Executive Director's Report and Possible Action
  - a. Programs/Events
  - b. Facility/Operations
  - c. Marketing/Promotions
7. Next meeting date: Wednesday, February 20, 2012 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 \_\_\_\_\_, 2012 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.