

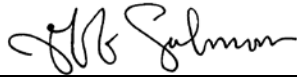
FRONTIER *Texas!*

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, February 20, 2013 at Frontier Texas, 625 N. 1st St, Abilene, TX 79601, commencing at 10:00 A.M., to consider items on the following agenda:

Signed:



Jeff Salmon, Executive Director
Frontier Texas!

AGENDA

February 20, 2013
10:00 A.M.

Frontier Texas
625 North 1st Street
Abilene, TX 79601

1. Welcome and Introductions
2. Audit Presentation and Possible Action
3. Review Statement of Financial Position
4. Consent Agenda:
 - a. Past Meeting Minutes
 - b. Treasurer's Report –Financial Statement(s)
 - c. Retail Report
 - d. Point of Origin Report
5. President's Report and Possible Action
 - a. Exhibit Redevelopment
 - b. Exhibit Donor Reception – March 1, 2013
6. Committee Report(s) and Possible Action
 - a. Education Committee
7. Executive Director's Report and Possible Action
 - a. Programs/Events – Happy Birthday Texas/Exhibit Opening, March 2, 2013
 - b. Facility/Operations
 - c. Marketing/Promotions
8. Next meeting date: Wednesday, April 17, 2013 at 10:00 A.M.
9. 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.