

# 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, February 19, 2013, commencing at 10:00 A.M., to consider items on the following agenda:

Signed:



\_\_\_\_\_  
Jeff Salmon, Executive Director  
Frontier Texas!

### AGENDA

February 19, 2013  
10:00 A.M.

Frontier Texas! - Back Room  
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
6. Committee Report(s) and Possible Action:
  - a. Fundraising:
    - i. Western Heritage Classic/Expo Center
    - ii. Buffalo Chip Classic, proposed date change
7. Executive Director's Report and Possible Action:
  - a. Facility/Operations – HVAC Repairs
  - b. Programs/Events – Miss Frontier Texas, March/April
  - c. Marketing/Promotions – March 2, 2014 Discount Day
  - d. Education
8. Next meeting date: Wednesday, April 16, 2014 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 \_\_\_\_\_ 2013 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.