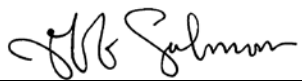


FRONTIER *Texas!*

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, April 16, 2013, commencing at 10:00 A.M., to consider items on the following agenda:

Signed: 

Jeff Salmon, Executive Director
Frontier Texas!

AGENDA
April 16, 2013
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
5. Committee Report(s) and Possible Action:
 - a. Fundraising:
 - i. Western Heritage Classic/Expo Center
 - ii. Buffalo Chip Classic
6. Executive Director's Report and Possible Action:
 - a. Facility/Operations – HVAC Repairs, Lease renewal, theater upgrades
 - b. Programs/Events
 - c. Marketing/Promotions
 - d. Education – School Tour season
7. Next meeting date: Wednesday, June 18, 2014 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 _____ 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.