

# 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 17, 2016, commencing at 10:30 A.M., to consider items on the following agenda:

Signed:



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

### AGENDA

February 17, 2016  
10:30 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:
  - b. Nominating:
7. Executive Director's Report and Possible Action:
  - a. Marketing/Promotions: March 2, 2016 Texas Independence Day  
March 3-5, 2016 Tribute Film Festival
  - b. Facility/Operations
  - c. Programs/Events
  - d. Education
8. Next meeting date: Wednesday, April 20, 2016 at 10:30 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 \_\_\_\_\_ 2016 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.