

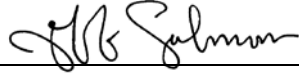
FRONTIER *Texas!*

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, September 20, 2017, commencing at 10:30 A.M., to consider items on the following agenda:

Signed:



Jeff Salmon, Executive Director
Frontier Texas

AGENDA

September 20, 2017
10:30 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. Point of Origin Report
4. Budget Presentation and Possible Action
5. Committee Report(s) and Possible Action
 - a. Fund Raising Committee
6. Executive Director's Report and Possible Action
 - a. Programs/Events
 - b. Facility/Operations
 - c. Marketing/Promotions
 - d. Nominations
7. Next meeting date: Wednesday, October 18, 2017 at 10:30 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 _____ 2017 at _____.

City Secretary

NOTICE: Persons with disabilities who would like special assistance or need accommodations to participate in this meeting should contact Frontier Texas at (325) 437-2800 at least forty-eight (48) hours in advance of this meeting.