

# FRONTIER *Texas!*

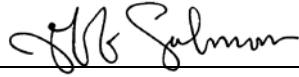
625 North First Street ★ Abilene, Texas 79601 ★ Phone: 325.437.2800

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## FRONTIER TEXAS, INCORPORATED

A meeting of the Frontier Texas, Incorporated Board of Directors, is to be held on Wednesday, October 18, 2017, commencing at 10:30 A.M., to consider items on the following agenda:

Signed:



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

### AGENDA

October 18, 2017  
10:30 A.M.

Frontier Texas - Back Room  
625 North 1<sup>st</sup> Street  
Abilene, TX 79601

1. Welcome and Introductions
2. Consent Agenda:
  - a. Past Meeting Minutes
  - b. Treasurer's Report –Financial Statement(s)
  - c. Point of Origin Report
3. Committee Report(s) and Possible Action
  - a. Nominations Committee
  - b. Fund Raising Committee
4. Executive Director's Report and Possible Action
  - a. Programs/Events
  - b. Facility/Operations
  - c. Marketing/Promotions
5. Ex-Officio Member Reports
6. Next meeting date: Wednesday, November 8, 2017 at 10:30 A.M.
7. 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.