

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, Wednesday, April 18, 2018, commencing at 10:30 A.M., to consider items on the following agenda:

Signed:



Jeff Salmon, Executive Director
Frontier Texas!

AGENDA

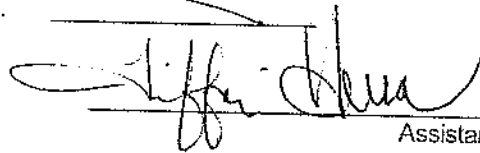
Wednesday, April 18, 2018
10:30 A.M.

Frontier Texas - Back Room
625 North 1st Street
Abilene, TX 79601

1. Welcome and introductions
2. Consent Agenda:
 - a. Past Meeting Minutes
 - b. Treasurer's Report and Financial Statement(s)
 - c. Point of Origin Report
3. Board President's Report and Possible Action
 - a. Endowment Funding
4. Executive Director's Report and Possible Action
 - a. Operations
 - b. Events/Programs
 - c. Marketing
5. Designated Member Reports
6. Next meeting date: Wednesday, May 16, 2018 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 13th day of April 2018 at 4:00 p.m.



Assistant City Secretary

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