

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, October 17, 2018, commencing at 10:30 A.M., to consider items on the following agenda:

Signed:



Jeff Salmon, Executive Director
Frontier Texas

AGENDA

October 17, 2018
10:30 A.M.

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

1. Welcome and Introductions
2. Consent Agenda:
 - a. Past Meeting Minutes
 - b. Treasurer's Report –Financial Statement(s)
 - c. Attendance-Marketing Report
3. Operating Endowment Presentation and Possible Action
4. Executive Director's Report and Possible Action
 - a. Facility/Operations/Finances
 - b. Programs/Events
 - c. Marketing/Promotions
 - d. Board Nominations
5. Next meeting date: Wednesday, November 14, 2018 at 10:30 A.M.
6. 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 11th day of October 2018 at 10:18 a.m.


Rosa Rios, 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.