

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, February 27, 2019, commencing at 10:00 A.M., in the back meeting room to consider items on the following agenda:

Signed:



Jeff Salmon, Executive Director
Frontier Texas

AGENDA

February 27, 2019
10:00 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. Audit Presentation and Possible Action
4. Board Nominations and Possible Action
5. Executive Director's Report and Possible Action
 - a. Facility/Operations/Finances
 - b. Education/Programs/Events
 - c. Marketing/Promotions/Gift Shop
6. Next meeting date: March 20, 2019 at 10:00am
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 18th day of February, 2019 at 11:55 a.m.


Deputy 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.