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, April 17, 2019, commencing at 10:00 A.M., in the back meeting room to consider items on the following agenda:

Signed:	All Sulmon					
-	Jeff Salmon, Executive Director					
	Frontier Texas					
ACENDA						

AGENDA April 17, 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. Annual Programs Review and Possible Action
- 4. Executive Director's Report and Possible Action
 - a. Operations: facility, finances
 - b. Programs: education, events
 - c. Marketing: advertising, public relations, gift shop
- 5. Next meeting date: May 15, 2019 at 10:00am
- 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	12th day of	April	2019 at _	1:45 p.m.			

Shawna Atkinson, Interim 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.