

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, September 13, 2005**

PRESIDING.....Mr. John Thomas, Chair

ATTENDING

Mr. Rob Barnhill
Mr. David Gist
Mr. Mike Hernandez
Mr. Steven Leggett
Mr. John Neese
Mr. Robert Pollan
Mr. Joe Russey
Dr. Ted Starnes
Mr. Mike Warren

ABSENT

Mr. Tom Boecking
Ms. Neomia Banks
Mrs. Peggy Manning
Mr. Lynn Mendenhall
Mr. James Smith

Ms. Audrey Perry, Manager
Mr. Bill Henderson, Event Coordinator
Mr. Pat Howell, Operations Coordinator

- 1. INTRODUCTION:** The regular monthly meeting of the Civic Abilene, Inc., Board of Directors was called to order by Mr. John Thomas, Chair, on Tuesday, September 13, 2005 at 4:00 p.m.
- 2. APPROVAL OF MINUTES:** Mr. Robert Pollan made the motion to approve the minutes from the August 2005 meeting. The motion was seconded and approved by all members present.
- 3. FINANCIAL REPORT:** Ms. Audrey Perry, Manager, gave the Financial Report for August 2005: Checking Account - \$3,295.60; Investment Account - \$14,127.75; making a total cash position of \$17,423.35. There being no corrections, the report was filed for audit.
- 4. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Report for August 2005.
- 5. OTHER BUSINESS:**
 - a. Billboard Advertising Renewal:** Mr. Thomas advised the Board that the renewal fee of \$2,250.00, for co-op billboard advertising along I-20, was due. After some discussion, Mr. Mike Warren moved to approve the expenditure. The motion was seconded and approved by all present.
 - b. Carpet Committee Review Report:** Dr. Ted Starnes and consultant Patty Bowdoin gave the Board a report on the Carpet Committee findings and recommendations, including carpet samples display. It was recommended by the Committee to go with Miliken Traction-Back 36" carpet squares. Final pattern and color selection samples were laid out for all to see. After much discussion, Mr. Steven Leggett made the motion to accept style and colors selected by the committee. The motion was seconded and approved by all present. Funding for the project will come through City Certificates of Obligation.
- 6. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:28 p.m.