

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, March 14, 2006**

**PRESIDING.....MR. JOHN THOMAS, CHAIR**

**ATTENDING**

Mr. Rob Barnhill  
Mr. Mike Hernandez  
Mrs. Peggy Manning  
Mr. Joe Russey  
Mr. Mike Warren  
Mr. Steven Leggett  
Mr. Robert Pollan

Mr. Mike Hall, Director of Community Services  
Ms. Audrey Perry, Manager  
Mr. Bill Henderson, Event Coordinator  
Mr. Pat Howell, Operations Coordinator  
Ms. Theresa James, Legal

**ABSENT**

Mr. Tom Boecking  
Ms. Neomia Banks  
Mr. David Gist  
Mr. Lynn Mendenhall  
Mr. John Neese  
Mr. James Smith  
Dr. Ted Starnes

**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, March 14, 2006 at 4:05 p.m..

**2. APPROVAL OF MINUTES:** Mr. Steven Leggett made the motion to approve the minutes from the February 14, 2006 meeting. The motion was seconded and approved by all members present.

**3. FINANCIAL REPORT:** Ms. Audrey Perry, Manager, gave the Financial Report for February 2006: Checking Account – \$400.96; Investment Account - \$11,188.40; making a total cash position of \$11,589.36. There being no corrections, the report was filed for audit.

**4. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Report for February 2006.

**5. OTHER BUSINESS:**

**a. Welcome:** Mr. John Thomas and the board welcomed Ms. Theresa James, Assistant City Attorney and newly appointed legal advisor to Civic Abilene, Inc..

**b. Nominating Committee:** Mrs. Peggy Manning noted that Mr. Lynn Mendenhall and Mr. James Smith were leaving the board as of May 2006. The Nominating Committee recommended replacing them with Mr. Charles Perkins and Mr. Mike Murphy. In addition, the committee also recommended board members Mr. David Gist, Mr. Rob Barnhill and Mr. Mike Hernandez serve another term. Mr. Mike Warren made the motion to accept the committee recommendation. The motion was seconded and approved by all present.

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- c. Liquor Catering Committee Recommendation:** Mr. John Thomas read the following recommendation from the Committee:

Terminate existing contract with MCM Elegante effective May 31, 2006.  
Any already negotiated and executed contracts between MCM Elegante and Civic Center patrons may be fulfilled.

Effective June 1, 2006, enter into a non-exclusive or open catering arrangement whereby patrons may select any qualified liquor caterer. In order to qualify, caterers must submit a signed catering contract and the necessary liability insurance certificate.

Mr. Robert Pollan moved to accept the recommendation. The motion was seconded and approved by all present.

- d. City University:** Mr. John Thomas stated the board was invited to participate in a City University session to be held from 5:45-7:00 p.m. on March 28. Mrs. Peggy Manning volunteered to attend along with the Civic Center Manager, Ms. Audrey Perry.

- 6. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:20 p.m.