

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

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

**ATTENDING**

Ms. Neomia Banks  
Mr. Tom Boecking  
Mr. David Gist  
Mr. Mike Hernandez  
Mr. Steve Leggett  
Mrs. Peggy Manning  
Mr. Charles Perkins  
Mr. Robert Pollan  
Mr. Joe Russey  
Dr. Ted Starnes  
Mr. Mike Warren

**ABSENT**

Mr. Rob Barnhill  
Mr. John Neese  
Mr. Michael Murphy

Mr. Mike Hall, Director of Community Services  
Ms. Audrey Perry, Manager  
Mr. Bill Henderson, Event Coordinator  
Ms. Rebecca Herb, Administrative Assistant

**1. CALL TO ORDER:** The regular monthly meeting of the Civic Abilene, Inc., Board of Directors was called to order by Mr. John Thomas, Chair, on Tuesday, November 14, 2006 at 4:00 p.m.

**2. APPROVAL OF MINUTES:** Dr. Ted Starnes made the motion to approve the minutes from the September 2006 meeting. The motion was seconded and approved by all members present.

**3. FINANCIAL REPORT:** Ms. Audrey Perry, gave the Financial Reports for September and October 2006:

September	Checking Account - \$1,296.23; Investment Account - \$12,753.51; making a total cash position of \$14,049.74. There being no corrections, the report was filed for audit.
October	Checking Account - \$2,134.74; Investment Account - \$15,761.59; making a total cash position of \$17,896.33. There being no corrections, the report was filed for audit.

**4. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Reports for September and October 2006.

**5. OTHER BUSINESS:**

**a.** Mr. John Thomas advised the Board that Co-op Billboard Advertising with the Abilene Convention & Visitors Bureau was due for renewal at a cost of \$2,250.00. After discussion, Mr. Tom Boecking made the motion to approve the expenditure. The motion was seconded and approved by all present.

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**b.** Ms. Audrey Perry advised the Board of an urgent situation to replace a malfunctioning ice machine in the Conference Center. Big Country Restaurant and Refrigeration Serviced won the bid to do replacement at a cost of \$2,150.00. Mr. Steve Leggett moved to approve the expenditure. The motion was seconded and approved by all present.

**c.** Mr. John Thomas noted that *City Sidewalks* would take place on November 28, 2006 with the Community Christmas Tree Lighting at 7:30 p.m. Mr. Charles Perkins advised everyone of an AISD Open House at their new facility, 341 Pine Street, during *City Sidewalks*.

**6. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:15 p.m.