

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Thursday, May 21, 2009**

PRESIDING.....Mr. David Gist, Chair

ATTENDING

Ms. Neomia Banks
Mr. Rob Barnhill
Mr. David Gist
Mr. Mike Hernandez
Mrs. Peggy Manning
Mr. Robert Pollan
Mr. Joe Russey
Mr. Ted Starnes
Mr. John Thomas
Mr. Mike Warren

ABSENT

Mr. Tom Boecking
Mr. Steven Leggett
Mr. Michael Murphy
Mr. Charles Perkins
Ms. Micki Wright

Ms. Audrey Perry, Manager
Mr. Bill Henderson, Event Coordinator
Ms. Kelley Messer, Legal
Mr. Mike Hall, Director of Community Services

- 1. CALL TO ORDER:** A called meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mr. David Gist, Chair, on Thursday, May 21, 2009 at 4:00 p.m.
- 2. APPROVAL OF MINUTES:** Mr. Rob Barnhill made the motion to approve the minutes from the April 14, 2009 meeting. The motion was seconded and approved by all members present.
- 3. FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Report for April 2009: Checking Account - \$7,849.46; Investment Account - \$120,520.59; making a total cash position of \$128,370.05.
- 4. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Report for April 2009.
- 5. OTHER BUSINESS:**
 - a. Electronic Marquee Bid and Indoor Message Center:** David Gist announced agenda items, Electronic Marquee Bid and Indoor Message Center would be tabled until the June 9, 2009 meeting. He appointed a committee consisting of Peggy Manning, Joe Russey, Tom Boecking and John Thomas to study the issues.
 - b. Abilene Magazine Advertising:** Audrey Perry noted the Abilene Magazine advertising renewal was due at a cost of \$3,017.16. After discussion, Rob Barnhill moved to approve the expenditure. The motion was seconded and approved by all members present.
 - c. New Carpet In The Green Room:** Audrey Perry showed the Board a carpet sample that would be used to replace the carpet in the Green Room. After discussion, Robert Pollan made the motion to approve Knight Carpet selection and the expenditure of \$3,700.00. The motion was seconded and approved by all members present.

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6. Adjournment: There being no further business, the meeting adjourned at 4:18 P.M.