

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, June 9, 2009**

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

**ATTENDING**

Mr. Rob Barnhill  
Mr. Tom Boecking  
Ms. Laura Donaway  
Mr. David Gist  
Mr. Mike Hernandez  
Mr. Steven Leggett  
Ms. Peggy Manning  
Mr. Charles Perkins  
Mr. Robert Pollan  
Mr. Joe Russey  
Mr. Ted Starnes  
Mr. John Thomas  
Mr. Mike Warren  
Ms. Mickey Wright

**ABSENT**

Ms. Neomia Banks

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

Mr. Ken Baker, CBS Insurance

- 1. CALL TO ORDER:** The regular monthly meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mr. David Gist, Chair, on Tuesday, June 9, 2009 at 4:00 p.m.
- 2. APPROVAL OF MINUTES:** Mr. Rob Barnhill made the motion to approve the minutes from the May 21, 2009 meeting. The motion was seconded and approved by all members present.
- 3. RENEWAL OF INSURANCE POLICY:** Mr. Ken Baker of CBS Insurance gave the board a detailed overview of the coverage terms included in the new policy for Civic Abilene, Inc. He noted the new policy effective 06/18/2009 would cost \$5,327.00 and that included Terrorist Coverage. After discussion, Mr. Rob Barnhill made the motion to accept the terms of the policy, and the expenditure of \$5,327.00 for the premium. 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. She then presented the Financial Report for May 2009: Checking Account - \$8,250.93; Investment Account - \$126,617.83; making a total cash position of \$134,868.76. There being no corrections, the report was filed for audit.
- 4. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Report for May 2009.

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**5. OTHER BUSINESS:**

**a. Electronic Marquee Bid:** Mr. David Gist apprised the Electronic Marquee Bid situation for the Board. Mr. Tom Boecking reviewed the findings of the Marquee Committee and the committee's recommendation to accept the Datatronic Control, Inc. bid of \$66,940 to build and install the new electronic marquee. After discussion, Mr. Robert Pollan made the motion to accept the committee's recommendation and proceed forward. The motion was seconded and approved by all members present.

**6.** Ms. Audrey Perry noted extensive HVAC renovations would be taking place in the older building areas, which would necessitate closure of those areas for a portion of June, all of July and a portion of August.

**7. Adjournment:** There being no further business, the meeting adjourned at 4:45 P.M.