

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Monday, February 22, 2016
Special Called Meeting
1100 N. 6th – Abilene Civic Center Red Carpet Lobby
Abilene TX 79601**

PRESIDING: Mr. Mike Warren – Chair

PRESENT

Mr. Joe Alcorta
Ms. Neomia Banks
Mr. Tom Boecking
Mr. David Gist
Mr. Iziar Lankford
Mrs. Peggy Manning
Mr. Shaun Martin
Mr. John Thomas
Mr. Mike Warren
Mr. Rich Waldraff
Ms. Micki Wright

ABSENT

Mrs. Laura Donaway
Mr. Steven Leggett
Mr. Charles Perkins
Mr. Clint Rosenbaum

Molly Moser, Manager
Sylvia Reed, Box Office Coordinator
Lesli Andrews, Director of Community Services
Merinda Walden, Interim Asst. Director Community Services
Kelley Messer, Legal Rep., City of Abilene
Kenzie Jennings, Legal Intern

- 1. CALL TO ORDER:** The called meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mr. Mike Warren, Chair, on Monday, February 22, 2016 at 4:09 p.m.
- 2. INVOCATION:** Was given by Mr. Joe Alcorta
- 3. DISCUSSION OF FOOD CATERING POLICIES AND FEES:** Discussion ensued with regards to looking at the catering fee percentages currently being charged to caterers. Also, the Board was advised that the City would be purchasing dishware again. It was stated that the catering fee discussion would be on the City Council agenda February 25, 2016.
- 4. DISCUSSION OF CIVIC ABILENE, INC. OPERATIONS:** The Board was briefed about the need to establish specific guidelines on what can and cannot be done by the Civic Abilene, Inc. Board, i.e. purchases, sells, income, expenses, etc. It was stated that it would be feasible to have a contract that spells everything out to ensure everything is being done right and within these guidelines.

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5. ADJOURNMENT: There being no further business, the meeting adjourned at 4:40 p.m.



Mike Warren, Chair



Sylvia Reed, Secretary



Molly Moser, Manager