

**CIVIC ABILENE, INC.**  
**BOARD OF DIRECTORS**  
**Tuesday, October 11, 2016 – 4:00 PM**  
**Regular Meeting**  
**1100 N. 6<sup>th</sup> – Abilene Civic Center Red Carpet Lobby**  
**Abilene TX 79601**

**PRESIDING: Mike Warren – Chair**

**PRESENT**

Ms. Neomia Banks  
Mrs. Laura Donaway  
Mr. David Gist  
Mr. Iziar Lankford  
Mr. Steven Leggett  
Mrs. Peggy Manning  
Mr. Shaun Martin  
Mr. John Thomas  
Mr. Rick Waldraff  
Mr. Mike Warren  
Ms. Micki Wright

**ABSENT**

Mr. Joe Alcorta  
Mr. Tom Boecking  
Mr. Charles Perkins  
Mr. Clint Rosenbaum

Molly Moser, Manager  
Sylvia Reed, Box Office Coordinator  
Mindy Patterson, Assistant City Attorney  
Kelley Messer, Legal Rep., City of Abilene  
Robert Hanna, City Manager  
Lesli Andrews, Director of Community Services

**1. CALL TO ORDER:** The regular monthly meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mr. Mike Warren – Chair, on Tuesday, October 11, 2016 at 4:05 p.m.

**2. Invocation:** Led by Rev Iziar Lankford.

**3. APPROVAL OF MINUTES:** Mr. Shaun Martin made the motion to approve the minutes from the July 12, 2016 meeting. Motion was seconded by Mrs. Peggy Manning and approved by all members present.

**4. FINANCIAL REPORT:** Ms. Molly Moser gave the Financial Reports for July, August and September 2016

	<b>Checking Account</b>	<b>Investment Account</b>	<b>Cash Position</b>
July 2016	\$51,849.38	\$38,202.33	\$90,051.71
August 2016	\$54,153.63	\$38,202.98	\$92,356.61
September 2016	\$48,374.43	\$38,203.63	\$86,578.06

There being no corrections, the report was filed for audit.

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**5. OPERATIONS REPORT:** Ms. Molly Moser gave the Operations Reports for July, August and September 2016

**6. OTHER BUSINESS:**

- a. **Discussion Regarding Civic Abilene, Inc. Operations:** Mr. Robert Hanna, City Manager, briefed the board on the economic stance for the City of Abilene, stating that overall sales revenue was down. Mr. Hanna also briefed the board on the future plans for the downtown hotel. Mr. Hanna mentioned that it seems the board had outgrown where they are now, and could possibly transition to an 'Advisory Board' for Civic Center Maintenance Operations plans and asked for feedback from the Board. The board stated that they wanted what was best for the Civic Center, but wanted to form a committee to discuss future plans. The board agreed to hold off discussion until the proposals for the hotel were done.

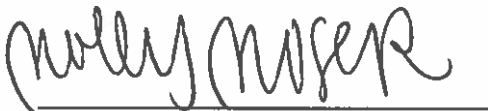
**7. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:30 p.m.



Mike Warren, Chair



Sylvia Reed, Secretary



Molly Moser, Manager