

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, October 25, 2016
Special Called Meeting
1100 N. 6th – Abilene Civic Center – Red Carpet Lobby
Abilene TX 79601**

PRESIDING: Shaun Martin – Vice Chair

PRESENT

Mr. Joe Alcorta
Mr. Tom Boecking
Mr. David Gist
Mr. Izair Lankford
Mr. Steven Leggett
Mrs. Peggy Manning
Mr. Shaun Martin
Mr. Charles Perkins
Mr. John Thomas
Ms. Micki Wright

Molly Moser, Manager
Sylvia Reed, Box Office Coordinator
Mindy Patterson, Assistant City Manager
Kelley Messer, Legal Rep., City of Abilene

ABSENT

Ms. Neomia Banks
Mrs. Laura Donaway
Mr. Clint Rosenbaum
Mr. Rick Waldraff
Mr. Mike Warren

1. CALL TO ORDER: The special called meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mr. Shaun Martin – Vice Chair, on Tuesday, October 25, 2016 at 4:05 p.m.

2. INVOCATION: Led by Mr. Joe Alcorta

Ms. Molly Moser took the opportunity to introduce Kasey Barron as the newly hired Events Coordinator.

3. DISCUSSION AND POSSIBLE VOTE TO APPROVE FUNDING FOR RENTAL OF A NEW CIVIC CENTER CHRISTMAS TREE: Ms. Moser stated that the current tree was over ten years old and much worn. She stated that complaints had been received last year regarding the appearance of the tree. Ms. Moser suggested that it would be feasible to rent the Christmas tree each year, stating that the price would include setting the tree up, taking it down, decorations and storing of the tree. After discussion, Mr. John Thomas made the motion to approve the funding (\$4,000) for the rental of the Christmas tree for the 2016 Christmas season. The motion was seconded by Mr. Izair Lankford and approved by all members present.

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4. DISCUSSION AND POSSIBLE VOTE TO DISCARD OLD CHRISTMAS TREE AND DECORATIONS: After discussion, Mr. Charles Perkins made the motion to approve discarding of the old Christmas tree and decorations. The motion was seconded by Mr. Steven Leggett and approved by all members present.

5. DISCUSSION AND POSSIBLE VOTE TO APPROVE FUNDING FOR TEXAS ASSOCIATION OF VENUES AND FACILITIES: Ms. Moser briefed the Board about the activities of the TxAVF, stating that this is an annual conference. After discussion, Mr. John Thomas made the motion to approve the expenditure (\$1,468.75) to fund the TxAVF. The motion was seconded by Mr. Charles Perkins and approved by all members present.

6. ADJOURNMENT: There being no further business, the meeting adjourned at 4:20 p.m.



Mike Warren, Chair



Sylvia Reed, Secretary



Molly Moser, Manager