

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, March 28, 2017
Regular Meeting – Abilene Convention Center – Red Carpet Lobby
1100 N. 6th – Abilene TX 79601**

PRESIDING: Mike Warren – Chair

PRESENT

Mr. Joe Alcorta
Mr. Tom Boecking
Mr. Iziar Lankford
Mr. Steven Leggett
Mrs. Peggy Manning
Mr. Shaun Martin
Mr. Clint Rosenbaum
Mr. John Thomas
Mr. Mike Warren
Ms. Micki Wright

ABSENT

Ms. Neomia Banks
Mrs. Laura Donaway
Mr. David Gist
Mr. Charles Perkins
Mr. Rick Waldraff

Molly Moser, Manager
Kasey Barron, Events Coordinator
Sylvia Reed, Box Office Coordinator
Kelley Messer, Legal Rep., City of Abilene

- 1. CALL TO ORDER:** The regular monthly meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mr. Mike Warren, on Tuesday, March 28, 2017 at 4:01 p.m.
- 2. Invocation** – Led by Mr. Joe Alcorta.
- 3. APPROVAL OF MINUTES:** Mr. Iziar Lankford made the motion to approve the minutes from the regular meeting held on December 13, 2016. Motion was seconded by Mr. John Thomas and approved by all members present.
- 4. FINANCIAL REPORT:** Ms. Molly Moser gave the Financial Reports for December 2017, January and February 2017

	Checking Account	Investment Account	Cash Position
December 2016	\$46,246.52	\$38,205.54	\$84,452.06
January 2017	\$68,172.58	\$38,206.19	\$106,378.77
February 2017	\$85,875.35	\$38,208.83	\$124,084.18

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 December 2016, January and February 2017

6. OTHER BUSINESS:

- a. **Hotel Update:** Item tabled
- b. **Discussion and possible action regarding Civic Abilene Operations:** Item tabled

7. ADJOURNMENT: There being no further business, the meeting adjourned at 4:11 p.m.


Mike Warren, Chair


Sylvia Reed, Secretary


Molly Moser, Manager