

CIVIC ABILENE, INC.

BOARD OF DIRECTORS

Tuesday, March 19, 2019 – 4:00 p.m.

Regular Meeting – Abilene Convention Center – Red Carpet Lobby

1100 N. 6th – Abilene TX 79601

PRESIDING: Mike Warren, Chair

PRESENT

Mr. Joe Alcorta

Ms. Neomia Banks

Mr. David Gist

Mr. Iziar Lankford

Mr. Steven Leggett

Mrs. Peggy Manning

Mr. Charles Perkins

Mr. Clint Rosenbaum

Mr. Mike Warren

ABSENT

Mr. Tom Boecking

Mrs. Laura Donaway

Mr. Shaun Martin

Mr. John Thomas

Sylvia Reed, Box Office Coordinator

Johnny Elliott, Operations 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 - Chair, on Tuesday, March 19, 2019 at 4:00 p.m.

2. INVOCATION: Led by Mr. Joe Alcorta

3. APPROVAL OF MINUTES: Mr. David Gist made the motion to approve the minutes from the regular meeting held on November 13, 2018. The motion was seconded by Mr. Steven Leggett and approved by all members present.

4. AUDIT REPORT: Ms. Diane Terrell with Eide Bailly, LLP presented to the Board an overview of the audit for FY 2017/2018, ending October 31, 2018 for Civic Abilene, Inc. After discussion, Mr. Stephen Leggett made a motion to accept the audit as presented. The motion to accept the audit was seconded by Mrs. Peggy Manning and approved by all members present.

5. CONSIDER APPROVAL OF PAYMENT FOR AUDIT REPORT: Ms. Diane Terrell stated that the preparation fee would be in the amount of \$4,800 (up slightly from previous year), and payable to Eide Bailly LLP. After a brief discussion, Mr. Steven Leggett motioned that payment be made to Eide

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Bailly LLP in the amount of \$4,800 for the 2017/2018 audit. The motion was seconded by Mrs. Peggy Manning and approved by all members present.

6. FINANCIAL REPORT: Ms. Sylvia Reed gave the financial reports for November and December 2018, January and February 2019

	Checking Account	Investment Account	Cash Position
November 2018	\$125,349.34	\$38,299.29	\$163,648.63
December 2018	\$ 99,865.83	\$38,305.59	\$138,171.42
January 2019	\$104,787.03	\$38,312.10	\$142,999.13
February 2019	\$121,945.77	\$38,318.61	\$160,264.38

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

7. OPERATIONS REPORT: Ms. Sylvia Reed gave the Operations Report for November and December 2018, January and February 2019

8. OTHER BUSINESS:

a. Discussion and possible vote to approve expenditure for Abilene Living Magazine Advertisement: Mr. Mike Warren advised the members that the Abilene Living Magazine was up for renewal. Mr. Warren made mention that this would be the Fall 2019 / Spring 2020 issue, and stated that the ad is on the back cover of the magazine, which is a 'key position'. Mr. Warren made known that the renewal invoice would be \$5,026.00; an increase (\$26.00) from last year. After discussion, Mr. David Gist made a motion to approve renewal of the advertisement. The motion was seconded by Mr. Joe Alcorta and approved by all members present, with the exception of Mr. Charles Perkins, who abstained from voting.

b. Facility Improvements Update: Mr. Johnny Elliott – Operations Coordinator, briefed the Board on the 'wall joint project' stating that the work had been completed last month. Mr. Elliott explained that the entire exterior wall joints were chanked to prevent water from coming inside the building. Mr. Elliott stated that the 'North Plaza Steps Demo' was out for bid and that there would be a bid opening tomorrow, March 20,

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stating that the project should begin soon. A question was posed as to the time frame of project. Mr. Elliott stated that once the section of the steps have been demoed, Tim McCarty will draw up plans for the entire exterior of steps, ramps and rails.

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



Mike Warren, Chair



Sylvia Reed, Secretary



Molly Moser, Manager