



McKinney Convention and Visitors Bureau Agenda

Tuesday, March 28, 2017

7:30 AM

Mercedes Benz of McKinney
2080 North Central Expressway
McKinney, TX 75070

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

CALL TO ORDER

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

17-317 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of February 28, 2017](#)

Attachments: [Minutes](#)

17-318 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of February 24, 2017](#)

Attachments: [Minutes](#)

17-319 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of March 3, 2017](#)

Attachments: [Minutes](#)

REPORTS

17-320 [Update on McKinney National Airport from Mark Jaraczewski](#)

Attachments: [Presentation](#)

17-321 [Presentation on McKinney Square Book Festival from Alan Bourgeois](#)

[<http://mckinney.bookfestival.network/>](http://mckinney.bookfestival.network/)

17-322 [Presentation from McKinney Segway Tours](#)

17-323 [Executive Directors Report](#)

Attachments: [Staff Report](#)

17-324 [Board & Liaison Reports](#)

[City of McKinney](#)

[Main Street/MPAC](#)

[MCDC](#)

[Chair Report](#)

[Committee Reports](#)

[Finance Committee](#)

Attachments: [Financials](#)

[Occupancy Report](#)

REGULAR AGENDA

17-325 [Consider/Discuss/Act to Terminate the Consignment Agreement Between MCVB and Made in McKinney](#)

17-326 [Consider/Discuss/Act on the Future Use of the Retail Space in MCVB's Headquarters and Corporate Offices Located at 200 West Virginia Street](#)

17-327 [Consider/Discuss/Act on Main Street Request of \\$15,000 Proposal for a Polaris Gem](#)

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

Posted in accordance with the Texas Government Code, Chapter 551, on the 23rd day of March, 2017 at or before 5:00 p.m.

Dee-dee Guerra
Executive Director

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.