

**MCKINNEY CONVENTION AND VISITORS BUREAU BOARD**

**SPECIAL MEETING**

**SEPTEMBER 5, 2013**

The McKinney Convention and Visitors Bureau Board met for a special meeting at the MCVB Conference Room, 200 West Virginia, McKinney, Texas on September 5, 2013 at 3 p.m.

Board members present: George Lodge, Trae Gardner, Angie Bado, Shqiprim "Doc" Vranici, Erica Carver, Steve Conlin, and Sharon Dill.

Absent: Linda Fogg and Michael McEntire.

At 3:04 p.m. board chair Bado called the board meeting to order and then recessed the meeting into executive session in Accordance with the Texas Government Code: Section 551.074. Personnel Matters \* Executive Director / Interim Executive Director.

Board chair Bado recessed to the open session at 3:18 p.m.

Board members unanimously approved the motion by board member George Lodge, seconded by board member Steve Conlin, to approve item discussed in executive session.

Board Chair Bado adjourned the meeting at 3:21 p.m.

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ANGIE BADO  
Chair