



# McKinney Convention and Visitors Bureau Agenda

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Tuesday, March 22, 2016

7:30 AM

405 S. Chestnut Street, (Beval House-Chestnut  
Square) McKinney TX 75069  
McKinney, TX 75069

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**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.

**16-326**     [Minutes of the McKinney Convention and Visitors Bureau Board Meeting of February 23, 2016](#)

**Attachments:**     [Minutes](#)

**16-327**     [Minutes of the McKinney Convention and Visitors Bureau Finance Committee Meeting of February 19, 2016](#)

**Attachments:**     [Minutes](#)

## **REPORTS**

**16-328**     [Presentation from Rhoda Savage - Update on Parks, Recreation and Open Space in McKinney](#)

**16-329**     [Presentation on McKinney National Airport from Mark Jaraczewski](#)

**Attachments:**     [Airport Update](#)

**16-330**     [MCVB Executive Director's Report](#)

**Attachments:**     [Staff Report](#)

- 16-331**     [Board and Liaison Reports](#)  
                  [Chair Report](#)  
                  [Finance Committee Report](#)  
                  [City of McKinney](#)  
                  [Main Street/MPAC](#)  
                  [MCDC](#)  
                  [McKinney Chamber of Commerce](#)  
**Attachments:**    [Financials](#)

**REGULAR AGENDA**

- 16-332**     [Consider/Discuss/Act on the Fourth Amended and Restated  
Bylaws of the McKinney Convention and Visitors Bureau](#)  
**Attachments:**    [4th Amended MCVB Bylaws - Redline](#)

**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.

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 18th  
day of March, 2016 at or before 6:00 p.m.

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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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.