

MCKINNEY CONVENTION AND VISITORS BUREAU BOARD

SPECIAL MEETING

JUNE 6, 2017

The McKinney Convention and Visitors Bureau Board met in special session at the MCVB Conference Room, 200 W. Virginia, McKinney, Texas on June 6, 2017 at 7:30 a.m.

Board Chair Wayne Hill called the meeting to order at 7:38 a.m. after determining a quorum was present.

Board members present: Sally Huggins, Hal Harbor, Jennifer Estes, Wayne Hill, Jim Bressler and Bryan Perkins. Absent: Connie Gibson.

Staff: Executive Director Guerra, staff members Sue Davis, Ashley Ford, Beth Shumate and Vanesa Rhodes.

17-589 Consider/Discuss/Act on Approval of the Incentive Letter to The Sports Source for their December 1-3, 2017 event. Board members unanimously approved the motion by Board member Hal Harbor, seconded by Board member Jennifer Estes.

17-590 Consider/Discuss/Act on Authorizing Executive Director Guerra to Execute Incentive Agreements for Qualified Expenditures Up to \$2500 Per Agreement, With Any Agreement Requiring an Expenditure Over \$2500 to be Approved by the MCVB Board. Board members unanimously approved the motion by Board member Bryan Perkins, seconded by Board member Jennifer Estes.

Board Chair Hill adjourned the meeting at 8:22 a.m.

WAYNE HILL
Chair