

## **VISIT MCKINNEY BOARD**

### **REGULAR MEETING**

**MAY 26, 2026**

The McKinney Convention and Visitors Bureau dba Visit McKinney Board met in regular session at the City Hall Council Chambers, located at 401 E. Virginia Street, McKinney, Texas on Tuesday, May 26, 2026 at 8:00 a.m.

Board Chair Katie Scott called the meeting to order at 8:01 a.m. upon determining a quorum consisting of Board Chair Katie Scott and the following Board Members: Brian Medina, Jill Thompson Barnes, Katie Scott, Patrick McGuire, Carol Sullivan, Taryne Bolton

Absent: Juanita Pena, Keith Gall

City Staff, Council Members, and Liaisons Present: City Manager Paul Grimes, Councilmen Patrick Cloutier, Councilwoman Geré Feltus, Cultural District/Main Street Director Andrew Jones, MEDC President Michael Kowski, Airport Director Kenneth Carley, MCDC Board Liaison Deborah Bradford, and Audio/Video Technician Joshua Arias.

The following Visit McKinney Staff were present: Aaron Werner, Alisha Holmberg, Sarah Nolting, Paula Martin and Emily Myrick.

Board Chair Katie Scott called for public comments on agenda items. There were none.

Board Chair Katie Scott called for a vote on Consent Item, 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.

**26-0477** Minutes of the Visit McKinney Board Meeting of April 28, 2026

Board Members unanimously approved the motion by Board Member Brian Medina, seconded by Board Member Jill Thompson Barnes, to Approve and Refer Minutes of the Visit McKinney Board Meeting of April 28, 2026

Board Chair Katie Scott called for Board and Liaison Reports

**26-0478** Board and Liaison Reports City of McKinney MEDC MCDC McKinney

Main Street / MPAC McKinney Parks and Recreation Visit McKinney  
Finance/STR/Occupancy Report Visit McKinney Marketing Report

Councilmen Patrick Cloutier updated the Visit McKinney Board lawsuit the city is currently involved in. City Manager Paul Grimes updated the Board on several items adopted by the City Council at their meeting on May 19, 2026, as well as ongoing construction projects.

McKinney Parks and Recreation Liaison Taryne Bolton updated the Board on events from April as well as an update on ongoing construction projects. Main Street Director Andrew Jones discussed upcoming events and updated the Board on several projects including the MPAC renovation.

Board Chair, Katie Scott called for the Executive Director's report.

**26-0479** Executive Director's Report

Board Chair Katie Scott called for Regular Agenda Item

**26-0480** Update on the McKinney National Airport Project

Board Chair Katie Scott called for Public Comments Regarding Matters not on the Agenda. There were none.

Board Chair Katie Scott called for Board and Director Comments.

Board Chair Katie Scott called for a motion to adjourn the meeting.

Board Members unanimously approved the motion by Board Member Patrick McGuire, seconded by Board Member Taryne Bolton, to Adjourn at 9:03 a.m.

A video recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the Visit McKinney Board on June 30, 2026 and referred to the City Council Regular Meeting of July 21, 2026, for City Council approval.

SIGNED:

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KATIE SCOTT, Chair  
BRIAN MEDINA, Vice Chair

ATTEST:

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PAULA MARTIN, Executive Assistant  
City of McKinney, Texas