

MCKINNEY CONVENTION AND VISITORS BUREAU BOARD

SPECIAL MEETING

FEBRUARY 4, 2013

The McKinney Convention and Visitors Bureau Board met for a special meeting at the MCVB Conference Room, 200 West Virginia, McKinney, Texas on February 4, 2013 at 7:30 a.m.

Board members present: George Lodge, Linda Fogg, Trae Gardner, Angie Bado, Steve Conlin, and Sharon Dill

Absent: Michael McEntire, Shqiprim "Doc" Vranici, and Erica Carver

Board Chair Bado called the MCVB board into executive session at 7:37 a.m. on February 4, 2013 In Accordance with the Texas Government Code: Section 551.074. discuss Personnel Matters. The meeting was called into Open Session at 8:33 a.m.

At 8:33 a.m. Board Chair Bado adjourned the meeting.

ANGIE BADO
Chair