

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS
Regular Meeting
January 6, 2022
Dayton Convention Center – Room 205 - 4:00 PM

AGENDA

- I. Roll Call
- II. Approval of minutes of the December 2, 2021, Regular Meeting Action
- III. Reports and Communications
 - A. Operations Committee Report
 - i. CSL/John Kaatz Feasibility Study Results via Zoom Information
 - B. Executive Committee Report Information
 - C. Finance Committee Report
 - i. ASM 2022 Business Plan/Budget w/Kelli Donahoe Action
 - ii. China/Glass/Silver Capital Purchase - ASM Action
 - D. Special Selection Committee – Construction Manager at Risk
 - i. CMAR – Timeline - RFQ Published 12/27/21 Information
 - E. Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer
 - i. November 2021 Financial Report Action
 - F. Executive Director Report, Pam Plageman, MCCFA Executive Director
 - i. Updates on Hotel/Motel Tax Collections – December 2021
- IV. Executive Session – The Board will adjourn into executive session for the following purposes:
 - A. To consider the employment or compensation of a public employee or official; and
 - B. To consider the purchase of certain real and personal property.

Upon conclusion of the executive session, the Board will reconvene its meeting of the Board of Directors.
- V. Executive Committee Recommendations Re: Executive Director Compensation Action
- VI. Other Business
- VII. Next Meeting Date: February 3, 2022, 4:00 PM
- VIII. Adjournment Action