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