MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY

BOARD OF DIRECTORS

Regular Meeting

February 3, 2022

Dayton Convention Center – Room 205 - 4:00 PM

AGENDA

1. Roll Call
2. Approval of minutes of the January 6, 2022, 2021, Regular Meeting Action
3. Approval of the minutes of the January 20, 2022, Special Meeting Action
4. Reports and Communications
   1. Operations Committee Report
      1. LWC Proposal for Early Bid Package - HVAC Controls Action
      2. LWC Proposal for Early Bid Package - Air Handlers Action
   2. Finance Committee Report

i. ASM China, Glass and Silverware Quote - FF&E Action

ii. 2022 Proposed Budget Action

* 1. Special Selection Committee

i. CMAR Process Update Information

* 1. Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer

i. December 2021 Financial Report Action

* 1. Executive Director Report, Pam Plageman, MCCFA Executive Director
     1. DCC Progress and Event Updates
     2. Updates on Hotel/Motel Tax Collections – 2022

1. Executive Session – Executive Session – If needed, to consider the purpose of conducting a conference with an attorney or attorneys for the Authority concerning disputes involving the Authority that are the subject of pending or imminent court action. Upon conclusion of the executive session, the Board will reconvene its meeting of the Board of Directors.
2. Other Business
3. Next Meeting Date: March 3, 2022, 4:00 PM
4. Adjournment Action