

**MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS**

Special Meeting
August 19, 2021
4:00 PM
Dayton Convention Center,
2nd Floor, Room 205
22 E. Fifth Street, Dayton, Ohio 45402

AGENDA

- I. Roll Call
- II. Consideration of Resolution No. 2021-06 “Approving the issuance of not to exceed \$10,000,000 special obligation revenue bonds.”
- III. Other Business
- IV. Next Meeting Date: September 2, 2021 4:00 PM
- V. Adjournment