

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS
Regular Meeting
July 7, 2022
Dayton Convention Center – In Person Room 205 - 4:00 PM

AGENDA

- I. Roll Call
- II. Approval of minutes of the May 5, 2022, Regular Meeting Action
- III. Reports and Communications
 - A. Finance Committee
 - i. Kitchen Fryer Replacement – ASM Capital Expense Action
 - B. Operations Committee
 - i. Owner’s Representative Interviews – Recommendation Action
 - ii. DCC Project – Value Engineering/Budget Update Information
 - iii. DCC Exterior Work Schedule Information
 - C. Marketing and Branding Committee
 - i. MCCFA - Media/Marketing/Quarterly Newsletter Information
 - D. Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer
 - i. May 2022 Financial Report Action
 - ii. DBE Report Information
 - E. Executive Director Report, Pam Plageman, MCCFA Executive Director
 - i. DCC Updates with Kelli Donahoe, GM Information
 - ii. Updates on Hotel/Motel Tax Collections – 2022 Information
- IV. Executive Session – If needed, to consider the purchase of certain real and personal property for public purposes, pursuant to the authority set out at Ohio Revised Code Sections 121.22(G)(2). Upon conclusion of the executive session, the Board will reconvene its meeting of the Board of Directors.
- V. Other Business
- VI. Next Meeting Date: September 1, 2022, 4:00 PM (No August Meeting)
- VII. Adjournment Action