

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

Special Meeting
September 22, 2022
3:30 PM
Dayton Convention Center,
2nd Floor, Room 208
22 E. Fifth Street, Dayton, Ohio 45402

AGENDA

- I. Roll Call
- II. Consideration of Resolution No. 2022-02 “Authorizing the issuance of not to exceed \$5,065,000 of special obligation revenue bonds for the purpose of financing acquisition, construction, renovation, equipping and other improvements to the convention facilities, including, but not limited to the Dayton Convention Center, hotels, parking facilities, walkways and other auxiliary facilities, real and personal property, property rights, easements and interests that may be appropriate for, or used in connection with, the operation of the facilities, and the costs of issuance related to the issuance of the bonds.”
- III. Other Business
- IV. Next Meeting Date: November 3, 2022, 4:00 p.m.
- V. Adjournment