

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
 BOARD OF DIRECTORS
 Regular Meeting
 November 3, 2022
 Dayton Convention Center – In Person Room 208 - 4:00 PM

AGENDA

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| I. | Roll Call | |
| II. | Approval of minutes of the September 1, 2022, Regular Meeting and September 22, 2022, Special Meeting | Action |
| III. | Reports and Communications | |
| A. | Finance Committee | |
| | i. Approval of Additional Funding for Retro Commissioning | Action |
| | ii. Approval of DCC Water Heater Replacements | Action |
| | iii. Approval of Board Room 208 Training Tables/Chairs | Action |
| B. | Marketing and Branding Committee | |
| | i. Naming Rights/Sponsorships-DCC Valuation RFP | Information |
| | ii. Exterior Digital Signage RFP | Information |
| C. | Executive Committee | |
| | i. Report on ASAE “Exceptional Boards: Strengthening the Governance Team” Conference, Oct. 13-14, 2022 | Information |
| D. | Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer | |
| | i. September 2022 Financial Report | Action |
| | ii. Capital Asset Policy | Action |
| | iii. DBE Report | Information |
| F. | Executive Director Report, Pam Plageman, MCCFA Executive Director | |
| | i. DCC Updates with Kelli Donahoe, GM | Information |
| | ii. Updates on Hotel/Motel Tax Collections | Information |
| | iv. 2023 Board Meeting Schedule Proposal
<i>(8 Board meetings; 1 work session; 1 retreat)</i> | Action |
| 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: December 1, 2022, 4:00 p.m. – In Person Room 208 | |
| VII. | Adjournment | Action |